

Cambridge Retirement Board Meeting

**Sheila Tobin Conference Room
100 CambridgePark Drive, Suite 101
Cambridge, MA 02140**

**Monday, 3/5/2018
5:00 - 8:00 PM ET**

1. Minutes

Vote to consider the regular minutes of the meeting held on February 5, 2018.

Vote to consider the executive session minutes of the meeting held on February 5, 2018.

2. Warrants

Vote to consider payment of warrant #4 in the amount of \$6,718,755.00 and Warrant #5 in the amount of \$1,533,114.45.

3. Superannuations

Vote to consider the Superannuation retirement applications submitted by:

Rosa Argueta, RN, Cambridge Health Alliance with seventeen years, four months;

John Brogan, Firefighter/EMT, Fire Department with thirty-three years;

William Dwyer, Superintendent of Streets, Dept. of Public Works with twenty-two years, one month;

James Hall, Electrical Coordinator, Electrical Dept. with thirty years, nine months;

Jose Ortiz, Mechanic Aide, Housing Authority with thirty years, six months;

Kathleen Sullivan, Patrol Officer, Police Dept. with thirty-two years.

4. Redeposits / Make-up / Liability

Vote to consider the make-up of contributions requested by:

1. Ja'Neaya P. Chambers for 4 years, 3 months (pro-rated)

2. Bradford T. Glanden for 1 year, 11 months (pro-rated)

3. Adam J. Patten for 2 months

5. Refund Applications

Vote to consider nine refund applications submitted in February.

6. Waiver of Interest - Mark Daley

Vote to consider waiving interest on the repayment for Mark Daley, due to a withholding error by the employer.

7. PERAC Memos

Memo #11 re: Investment Related Issues and Concerns

Memo #12 re: PERAC v. CRAB & others, SJCA No. 12331 (February 13, 2018)

Memo #13 re: Mandatory Ethics Training

8. Old Business

9. New Business

The Board may discuss items which were unanticipated at the time that the agenda was created.

10. Executive Session

11. Chairman's Report

12. Executive Director's Report

13. FYI

List of Retiree Deaths

Correspondence from Attorney James Quirk re: William M. Swain vs. Chicopee Retirement Board

BLB&G Portfolio Watch, 4th Quarter 2017

Manager/Vendor Disclosure Statements: Ascent Venture Partners III, Campbell Global Timber Fund, Intercontinental Real Estate, Invesco Core Real Estate, Loomis Sayles High Yield Fund, People's United Bank, RhumbLine Russell 1000 Growth Index Fund, RhumbLine Russell 1000 Value Index Fund.

Correspondence from Aberdeen Standard Investments, February 23, 2018

Lazard Portfolio Review - January 2018