

Town of Belmont

Pension, OPEB, Debt (POD) Subcommittee of the Warrant Committee

2019-20

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: June 4, 2020

TIME: 9:23 AM

Minutes: POD Subcommittee Meeting

May 29, 2020

11:00 am – 11:25 am via Zoom

Attendees: Chris Doyle, Geoff Lubien, Andy Levin; Absent: Elizabeth Dionne

- I. Approve minutes of 4/29/20 meeting. Geoff Lubien moved, Chris Doyle seconded. vote 3-0 in favor.
- II. Review draft POD section of warrant committee report. Geoff lubien stated that the summary of new OPEB actuarial report worked. Reference to new high school debt worked as well. Chris Doyle indicated she was waiting for the 2019 investment return number to fill that in. Chris Doyle indicated that the enterprise funds would be removed from the draft as some information was lacking and the balance of the Warrant committee report did not include the enterprise funds.
- III. Geoff Lubien moved to adjourn the meeting. Chris Doyle seconded. Vote- 3-0 in favor.