

Belmont Contributory Retirement Board
Agenda of Meeting to be Held on Monday, January 26, 2025, at 10:00 a.m.
Homer Municipal Building
19 Moore Street 1st Floor
Retirement Board Conference Room
Belmont, MA 02478

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Pursuant to Chapter 2 of the Acts of 2025, Board Members and the public are invited to access the meeting remotely through Zoom or by telephone, as set forth below:

DATE: January 20, 2026
TIME: 3:06 PM

Webinar ID
847 9664 1194

Passcode
320705

Invite Link
Invite

Link <https://us02web.zoom.us/j/84796641194?pwd=uGphZ9CfXUNTg34FFkp62CAbvapw1b.1>

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1. Call to Order – Introduction of Board Members and Guests
2. Consent Agenda:
 - a. Acceptance of November 2025 and December 2025 Board Meeting Minutes.
 - b. Review and Acceptance of the Cash Balance Sheet, Bank Reconciliation and Operating Budget
 - c. Acceptance and Processing of Applications for Superannuation Retirement
 - d. Recording PERAC Approvals of Superannuation Retirement, Termination Retirement, Member Survivor Allowances, and Disability Retirement
 - e. Recording Superannuation Retirement Calculations Waived by PERAC
 - f. Acknowledgement of Deaths
 - g. Approving New Members and Group Classifications
 - h. Accepting and Processing Applications for Withdrawal of Accumulated Retirement Deductions
 - i. Approving Refunds, Transfers and Service Credit Purchases
 - j. Approving the Petitioning for and Recording of PERAC Medical Panels
3. Future Meeting Dates
4. Stipend for the Treasurer
5. RFP Investment Consultant
6. RFP Legal Service
7. Report of the Executive Director
8. PERAC Memoranda and Advisories
9. Chair's Report – Discussion of COLA; PERAC Update; Legal Update; Investment Performance

10. Executive Session under Purpose 7 of the Open Meeting Law (If necessary): To comply with Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.

11. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting

The Board reserves the right to consider items on the agenda out of order. The agenda lists those items reasonably anticipated by the Chair to be discussed which have been received at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to, or in lieu of discussion in Executive Session.