

Belmont Contributory Retirement Board
Meeting to be Held on Monday, December 20, 2021, at 9:15 a.m.
90 Concord Avenue, Third Floor, Suite 3
Belmont, MA 02478

Pursuant to Chapter 20 of the Acts of 2021, members of the public are invited to access the meeting remotely through Zoom or by telephone, as set forth below:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86273763492?pwd=eXBINjhGRWYxL2ZHQXA3ZWkvVkZ0dz09>

Passcode: 249516

Or Telephone: +1 301 715 8592

Webinar ID: 826 7376 3492

Passcode: 249516

1. Call to Order
2. Acceptance of Board Meeting Minutes – November 20, 2021
3. November 2021 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Board Counsel Report – James H. Quirk, Jr., Esq.
6. Report of the Executive Director
7. Review of Amended Financial Statements as of December 31, 2020
8. Review of Staff Timesheets
9. Update of Cash Books
10. System Expense Report
11. Approval of Expense and Payroll Warrants
12. Review of Correspondence Received
13. Public Records Requests
14. PERAC Memoranda and Advisories
15. Applications for Retirement
16. Approval of New Members, Group Classifications, Service Credit Purchases, Transfers and Refunds
17. Chair's Report – PERAC Update; Legislative Update; Information from Belmont Town Clerk; COVID Update; Newsletter
18. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
19. Review of System's IT Security - Executive Session

Executive Session under Purpose 7 of the Open Meeting Law: "To comply with, or act under the authority of, any general ... law", that law being Exemption (n) of the Public Records Law (G.L. c. 4, s. 7(26) (n))

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TOWN CLERK
BELMONT, MA

DATE: December 14, 2021
TIME: 3:38 PM

20. Executive Session – Review of Accidental Disability Retirement Application

Executive Session under Purpose 7 of the Open Meeting Law: 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.

The Board reserves the right to consider items on the agenda out of order. The listing of items is those reasonably anticipated by the Chair to be discussed 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.