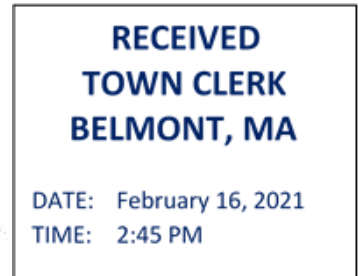


Belmont Contributory Retirement Board
Meeting to be Held on Monday, February 22, 2021 at 9:15 a.m.
90 Concord Avenue Third Floor, Suite 3
Belmont, MA 02478

Pursuant to the March 12, 2020 Order of the Governor Suspending Certain Provisions of the Open Meeting Law, members of the public can access the meeting remotely by calling: 1 (415)-655-0001; Access Code: 182 532 4205 Passcode: 88655974

1. Call to Order
2. Acceptance of Board Meeting Minutes – January 25, 2021
3. January 2021 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Report of the Executive Director
6. Board Counsel Report – James H. Quirk, Jr., Esq.
7. System Expense Report
8. Approval of Expense and Payroll Warrants
9. Review of Correspondence Received
10. PERAC Memoranda #5 - #10 2021
11. Applications for Retirement
12. Approval of New Members, Group Classifications, Service Credit Purchases, Transfers and Refunds
13. Chair's Report – *NCPERS 2020 Public Retirement Systems Study*
Draft Memo re: 2020 Investment Performance
14. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
15. Executive Session



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.