

Belmont Contributory Retirement Board
Meeting to be Held on Monday, April 26, 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 are required to access the meeting remotely through Zoom or telephone. Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81854014270>

Or Telephone: +1 929 205 6099
Webinar ID: 818 5401 4270

1. Call to Order
2. Acceptance of Board Meeting Minutes – March 22, 2021
3. March 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. Update of Cash Books
8. Discussion of Performance Evaluation
9. System Expense Report
10. Approval of Expense and Payroll Warrants
11. Review of Correspondence Received
12. Recent PERAC Memoranda
13. Applications for Retirement
14. Approval of New Members, Group Classifications, Service Credit Purchases, Transfers and Refunds
15. Chair's Report
16. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
17. Executive Session (If necessary)

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.

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: April 21, 2021
TIME: 9:21 AM