

Belmont Contributory Retirement Board
Meeting to be Held on Monday, June 28, 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 physically attend the meeting at the location above, or 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/84472133322?pwd=T1JEdTMyeEhRZ3ExTEdNekU3cGQ1UT09>

Passcode: 252105

Or Telephone: +1 301 715 8592

Webinar ID: 8447213 3322

Passcode: 252105

1. Call to Order
2. Acceptance of Board Meeting Minutes – May 24, 2021
3. May 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 Staff Timesheets
8. Update of Cash Books
9. System Expense Report
10. Approval of Expense and Payroll Warrants
11. Review of Correspondence Received
12. Public Record Requests – Status Update
13. PERAC Memoranda and Advisories
14. Applications for Retirement
15. Approval of New Members, Group Classifications, Service Credit Purchases, Transfers and Refunds
16. Chair’s Report – PERAC Update; Discussion of Report of Warrant Committee to Town Meeting Pertaining to Retirement Board; Future Meeting Options and Requirements under Chapter 20 of the Acts of 2021; Public Records Requests from Cambridge Analytics; PERAC Draft Audit Response 2013-2016
Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
17. Executive Session – Review of Accidental Disability Retirement Application

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: June 22, 2021

TIME: 2:02 PM

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.