

Belmont Contributory Retirement Board
Meeting to be Held on Monday, October 25, 2021, at 9:15 a.m.
90 Concord Avenue, Third Floor, Suite 3
Belmont, MA 02478

RECEIVED
TOWN CLERK
BELMONT, MA

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:

DATE: October 19, 2021
TIME: 1:42 PM

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88043006418?pwd=TGcybU9UbFgySnNRSIZtYU1CMWV6dz09>

Passcode: 990181

Or Telephone: +1 301 715 8592

Webinar ID: 880 4300 6418

Passcode: 990181

1. Call to Order
2. Acceptance of Board Meeting Minutes – August 30, 2021
3. Annual Investment Manager Review – Carillon
4. Annual Investment Manager Review – Rothschild
5. September 2021 Investment Update – Scott Driscoll, NEPC
6. Review of Emerging Debt Manager – Scott Driscoll, NEPC
7. Future Meeting Dates
8. Board Counsel Report – James H. Quirk, Jr., Esq.
9. Report of the Executive Director
10. Update of Website
11. Update of Cash Books
12. System Expense Report
13. Approval of Expense and Payroll Warrants
14. Review of Correspondence Received
15. Public Record Requests
16. PERAC Memoranda and Advisories
17. Applications for Retirement
18. Approval of New Members, Group Classifications, Service Credit Purchases, Transfers and Refunds
19. Chair’s Report – Correspondence from Belmont Town Clerk regarding meetings, minutes, agenda posting, on-line ethics training; PERAC Update; Legislative Update
20. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
21. 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.