

Belmont Contributory Retirement Board
Meeting to be Held on Monday, January 24, 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/85271231015?pwd=QmpIN2lVQWc0MHNBU1FtcTZQQUMvQT09>

Passcode: 822019

Or Telephone: +1 301 715 8592

Webinar ID: 852 7123 1015

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BELMONT, MA

DATE: January 19, 2022
TIME: 9:25 AM

1. Call to Order
2. Acceptance of Board Meeting Minutes – November 20, 2021
3. December 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. Approval of Revised Financial Statements as of December 31, 2020
8. Update of Cash Books
9. Review of 2022 Expense Budget
10. Approval of Expense and Payroll Warrants
11. Review of Correspondence Received
12. Public Records Requests
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 – 2022 Board Initiatives
17. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
18. Review of System's IT Security - Executive Session – NCG Technologies, Inc.

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))
19. 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.