

Belmont Contributory Retirement Board
Meeting to be Held on Monday, February 28, 2022, 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/86788792132?pwd=cStLOVd5azk2bUJia2dNbWJaMnRkdz09>

Passcode: 525909

Or Telephone: +1 301 715 8592

Webinar ID: 867 8879 2132

Passcode: 525909

1. Call to Order – In Remembrance of Rosario (Roy) Sacco, retired Belmont Fire Fighter, Korean War Veteran, and former Chair of the Belmont Retirement Board
2. Acceptance of Board Meeting Minutes – December 20, 2021 and January 24, 2022
3. February 2022 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Election of FY 23 COLA
6. Board Counsel Report – James H. Quirk, Jr., Esq.
7. Report of the Executive Director
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 Purchases, Transfers and Refunds
16. Chair’s Report – 2022 Board Initiatives, Legislative Update, PERAC OPEB Report, 2022 Statement of Financial Interests, Recent SJC Decision
17. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
18. Executive Session – Review of Accidental Disability Retirement Application

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: February 23, 2022
TIME: 9:11 AM

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.