

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Tuesday May 31, 2022, at 9:15 a.m.**  
**90 Concord Avenue, Third Floor, Suite 3**  
**Belmont, MA 02478**

**Pursuant to Chapter 22 of the Acts of 2022, 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/87575841939?pwd=RVhpQk5rN3RyLy9VV1VTMHNEenZhZz09>

**Passcode: 922176**

**Or Telephone: 1 301 715 8592**

**Webinar ID: 875 7584 1939**

**Passcode: 922176**

**RECEIVED**  
**TOWN CLERK**  
**BELMONT, MA**

DATE: May 23, 2022  
TIME: 9:56 AM

1. Call to Order
2. Acceptance of Board Meeting Minutes – April 25, 2022
3. May 2022 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Review of 2021 Annual Statement
6. Board Counsel Report – James H. Quirk, Jr., Esq.
7. Report of the Executive Director
8. Report of Election Officer
9. Update of Cash Books
10. Review of 2022 Expense Budget
11. Approval of Expense and Payroll Warrants
12. Review of Correspondence Received
13. Public Records Requests
14. PERAC Memoranda and Advisories
15. Applications for Retirement
16. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds
17. Chair’s Report – Article 10 Town Meeting Warrant, Warrant Committee FY 23 Budget Report, Actuarial and Legislative Update, *Forensic Analysis of Pension Funding: A Tool For Policymakers*  
Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
18. 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.**