

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday June 27, 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/82587635204?pwd=a05STjFQSVVOTGY3aXgxVHdXbkV2UT09>

**Passcode: 873299**

**Or Telephone: 1 301 715 8592**

**Webinar ID: 825 8763 5204**

**Passcode: 873299**

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TOWN CLERK  
BELMONT, MA**

DATE: June 22, 2022

TIME: 3:11 PM

1. Call to Order
2. Acceptance of Board Meeting Minutes – May 31, 2022
3. Annual Investment Manager Review – Loomis Sayles
4. Annual Investment Manager Review - HarbourVest
5. June 2022 Investment Update – Scott Driscoll, NEPC
6. Future Meeting Dates
7. Board Counsel Report – James H. Quirk, Jr., Esq.
8. Report of the Executive Director
9. Review of Staff Timesheets
10. Report of Election Officer
11. Update of Cash Books
12. Review of 2022 Expense Budget
13. Approval of Expense and Payroll Warrants
14. Review of Correspondence Received
15. Public Records Requests
16. PERAC Memoranda and Advisories
17. Applications for Retirement
18. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds
19. Chair's Report – PERAC Update, PRIM Update, Legislative Update, MACRS Conference Recap
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.**