

Belmont Contributory Retirement Board
Meeting to be Held on Monday July 25, 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, as amended, Board members and 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/89752186505?pwd=PSaGiNrA8-aTDJ_dQop173ul848duu.1

Passcode: 661070

Or Telephone: 1 301 715 8592

Webinar ID: 897 5218 6505

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TOWN CLERK
BELMONT, MA

DATE: July 19, 2022
TIME: 1:58 PM

1. Call to Order
2. Acceptance of Board Meeting Minutes – June 27, 2022 and July 11, 2022
3. Annual Investment Manager Review – AEW
4. Annual Investment Manager Review - PIMCO
5. July 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 Updated Website
10. Update of Cash Books
11. Review of 2022 Expense Budget
12. Approval of Expense and Payroll Warrants
13. Review of Correspondence Received
14. Public Records Requests
15. PERAC Memoranda and Advisories
16. Applications for Retirement
17. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds
18. Chair’s Report – Open Meeting Law Legislation, PERAC Update, PRIM Update
19. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
20. 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.