

Belmont Contributory Retirement Board
Meeting to be Held on Monday August 29, 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/85989186157?pwd=L8Sqn_4CoiRbAP6HV88zpAbVJyhCWZ.1

Passcode: 651254

Or Telephone: 1 301 715 8592

Webinar ID: 859 8918 6157

Passcode: 651254

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BELMONT, MA

DATE: August 23, 2022

TIME: 9:49 AM

1. Call to Order
2. Acceptance of Board Meeting Minutes – July 29, 2022
3. Discussion of System Valuation as of January 1, 2022 and Adoption of Funding Schedule
4. Annual Investment Manager Review – Carillon
5. Annual Investment Manager Review - Rothschild
6. August 2022 Investment Update – Scott Driscoll, NEPC
7. Future Meeting Dates
8. Board Counsel Report – James H. Quirk, Jr., Esq.
9. Report of the Executive Director
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 – Staff Compensation, Legislative Update, PERAC 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.