

Belmont Contributory Retirement Board
Meeting to be Held on Monday September 19, 2022, at 9:15 a.m.
90 Concord Avenue, Third Floor, Suite 3
Belmont, MA 02478

Pursuant to Section 4 of Chapter 107 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/86460819115?pwd=jzBAgveVQLXy3C32yyndx0pwn-rOWq.1>

Passcode: 250817

Or Telephone:

US: +1 312 626 6799

Webinar ID: 864 6081 9115

Passcode: 250817

1. Call to Order
2. Discussion with Rep. David Rogers, 24th Middlesex District re: H5217 (Tentative)
3. Acceptance of Board Meeting Minutes – August 29, 2022
4. Annual Investment Manager Review – Atlanta Capital
5. Annual Investment Manager Review – Rhumblin
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. Review of Staff Timesheets
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 – Staff Compensation, PERAC Update, MACRS Conference
20. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
21. Executive Session – Review of Accidental Disability Retirement Application

**RECEIVED
TOWN CLERK
BELMONT, MA**

**DATE: September 13, 2022
TIME: 2:53 PM**

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.