

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday October 24, 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/82765193110?pwd=VVZjSWdheGxKYzYrZmtlSUZMdzN1UT09>

**Passcode: 494807**

Or Telephone: 1 301 715 8592

Webinar ID: 827 6519 3110

Passcode: 494807

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

DATE: October 18, 2022  
TIME: 2:44 PM

1. Call to Order
2. Acceptance of Board Meeting Minutes – September 19, 2022
3. Annual Investment Manager Review – PRIM
4. August 2022 Investment Update – Scott Driscoll, NEPC
5. PRIM PEV Year 2023 Commitment Letter
6. Future Meeting Dates
7. Board Counsel Report – James H. Quirk, Jr., Esq.
8. Report of the Executive Director
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 – PERAC Update, Fraud Alert and Cyber Security Issues, Legislative Update, MACRS Conference
18. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
19. 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.**