

Belmont Contributory Retirement Board
Meeting to be Held on Monday January 30, 2023, 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:

Join Zoom Meeting

<https://us02web.zoom.us/j/86170824213?pwd=Mlo0ZWwhLRllrdkNqa2FtdXVzZDh5UT09>

Meeting ID: 861 7082 4213

Passcode: 367045

One tap mobile: 1(312) 626-6799

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: January 25, 2023
TIME: 9:00 AM

1. Call to Order
2. Acceptance of Board Meeting Minutes – December 19, 2022
3. January 2023 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Chapter 406 of the Acts of 2022
6. Review of the MA Retirees COLA Legislative Initiative
7. Board Counsel Report – James H. Quirk, Jr., Esq.
8. Report of the Executive Director
9. Update of Cash Books
10. Approval of Expense and Payroll Warrants
11. Review of Correspondence Received
12. Public Records Requests
13. PERAC Memoranda and Advisories
14. Applications for Retirement
15. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds
16. Chair’s Report – Chapter 269 of the Acts of 2022 (Voting Item); Town Administrator’s January 9, 2023 Correspondence; PERAC Update; Legislative Update
17. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
18. 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

19. Executive Session - *Peterson v. MTRS and Belmont* Settlement Proposal

Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to litigation.

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.