

Belmont Contributory Retirement Board
Meeting to be Held on Monday February 27, 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:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/85838626933?pwd=OXBSMXEvcnZTeXkrbHhEcjFxb0J1UT09>

Passcode: 106614

Or Telephone:

US: +1 929 205 6099

Webinar ID: 858 3862 6933

Passcode: 106614

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: February 21, 2023
TIME: 2:30 PM

1. Call to Order
2. Acceptance of Board Meeting Minutes – January 30, 2023
3. February 2023 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Review of Valuation of COLA Legislative Initiative
6. Board Counsel Report – James H. Quirk, Jr., Esq.
7. Report of the Executive Director
8. Update of Cash Books and Bank Reconciliation
9. Approval of Expense and Payroll Warrants
10. Review of Correspondence Received
11. Public Records Requests
12. PERAC Memoranda and Advisories
13. Applications for Retirement
14. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds
15. Chair’s Report – Attendance at Select Board Meeting 02/06/23; Town Clerk Notice re: Public Employee Political Activity; Board Member Training; 2023 SFI Filing Requirements
16. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
17. 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