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:

REVISED

Please click the link below to join the webinar:

https://us02web.zoom.us/j/84228296734?pwd=TW5qbGg1SDA2L1VNcWdIQStldTRXUT09

Passcode: 045526

Or Telephone:

US: +1 929 205 6099 Webinar ID: 842 2829 6734

Passcode: 045526

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 -

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

RECEIVED TOWN CLERK BELMONT, MA

DATE: February 27, 2023

TIME: 10:22 AM