

Belmont Contributory Retirement Board
Meeting to be Held on Monday March 20, 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/84228296734?pwd=TW5qbGg1SDA2L1VNcWdlQStldTRXUT09>

Passcode: 045526

Or Telephone:

US: +1 929 205 6099

Webinar ID: 842 2829 6734

Passcode: 045526

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BELMONT, MA

DATE: March 14, 2023

TIME: 1:51 PM

1. Call to Order
2. Acceptance of Board Meeting Minutes – February 27, 2023
3. March 2023 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Board Counsel Report – James H. Quirk, Jr., Esq.
6. Report of the Executive Director
7. Staff Timesheets
8. Review of Budget through February 2023
9. Update of Cash Books and Bank Reconciliation
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 – Select Board Update; FY24 PERAC COLA Notice – Status Update; PERAC’S State-Teachers Systems’ Valuation 01/01/23; Legislative Update – H1 State Budget; Expiration of Waiver of Open Meeting Law Requirements
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.