

**RECEIVED
TOWN CLERK
BELMONT, MA**

DATE: May 18, 2023

TIME: 2:12 PM

**Belmont Contributory Retirement Board
Meeting to be Held on Tuesday May 30, 2023, at 9:15 a.m.
90 Concord Avenue, Third Floor, Suite 3
Belmont, MA 02478**

Pursuant to Section 40 of Chapter 2 of the Acts of 2023, 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/89581484639?pwd=anRkK3NxUGY0UWptS1hocFZTK21EUT09>

Passcode: 958662

Or Telephone:

+13052241968,,89581484639#,,,,*958662# US

1. Call to Order
2. Acceptance of Board Meeting Minutes – April 24, 2023
3. May 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. Review of Budget through April 2023
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 – Chapter 269 of the Acts of 2022; Revised Funding Schedule; Response to Belmont Warrant Committee's Draft FY24 Budget Report to Town Meeting
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.