

Belmont Contributory Retirement Board
Meeting to be Held on Monday June 26, 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:

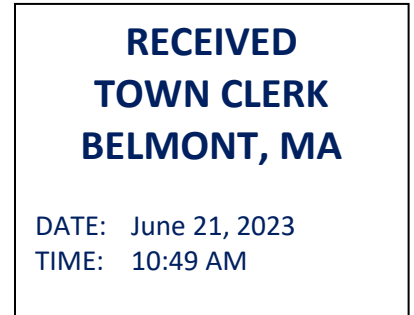
<https://us02web.zoom.us/j/83106053845?pwd=aFAraWpuckVxSnN1Zjc5WWlyZE14QT09>

Passcode: 312268

Or Telephone:

+19292056099,,83106053845#,,, *312268# US (New York)

1. Call to Order
2. Acceptance of Board Meeting Minutes – May 30, 2023
3. June 2023 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Board Counsel Report – James H. Quirk, Jr., Esq.
6. Staff Timesheets
7. Report of the Executive Director
8. Review of Budget through May 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 – PERAC Update; Retirement Withholding Issues
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.