Belmont Contributory Retirement Board
Meeting to be Held on Monday July 31, 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/85925616809?pwd=YkR0YjExcjRiQy9uV1ZxaGpwOHFhdz09
Passcode: 760323

Or Telephone:
    +13052241968,,85925616809#,,,,*760323# US

1. Call to Order

2. Introduction of Select Board Appointed Second Member, Brian Antonellis

3. Acceptance of Board Meeting Minutes – June 26, 2023 Board Minutes, and July 10, 2023, Special Board Meeting Minutes

4. Introductions of Town HR Director and Town Treasurer

5. July 2023 Investment Update – Scott Driscoll, NEPC

6. Future Meeting Dates

7. Report of Board Counsel – James H. Quirk, Jr., Esq.

8. Report of the Executive Director

9. Review of Budget through June 2023

10. Update of Cash Books and Bank Reconciliation

11. Approval of Expense and Payroll Warrants

12. Review of Correspondence Received

13. Public Records Requests

14. PERAC Memoranda and Advisories

15. Applications for Retirement

16. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds

17. Chair's Report – PERAC Update, Legislative Update, S&P FY23 Update, Member Newsletter and Educational Presentation

18. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting

19. 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.