

Belmont Contributory Retirement Board
Meeting to be Held on Monday August 28, 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/85791025405?pwd=VTVQWTFIMStEUmhrSFc3ZzRIQjJKQT09>

Passcode: 748996

Or Telephone:

+19292056099,,85791025405#,,,,*748996# US (New York)

1. Call to Order
2. Acceptance of Board Meeting Minutes – July 31, 2023
3. Annual Investment Manager Review – GoldenTree
4. Annual Investment Manager Review – AEW
5. August 2023 Investment Update – Scott Driscoll, NEPC
6. Future Meeting Dates
7. Board Counsel Report – James H. Quirk, Jr., Esq.
8. Report of the Executive Director
9. Review of Budget through August 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 –Review of Board’s Election Policy; Discussion of Board’s Office Lease Renewal; Newsletter Draft; Member Meeting
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.

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: August 21, 2023
TIME: 4:16 PM