

Belmont Contributory Retirement Board
Meeting to be Held on Monday September 25, 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/81697540481?pwd=VUVwODBRVHFTQlNxcnJlb3dhVGI2Zz09>

Passcode: 671276

Or Telephone:

+13052241968,,81697540481#,,, *671276# US

1. Call to Order
2. Acceptance of Board Meeting Minutes – August 28, 2023
3. Introduction of new Staff Member: Joseph Martin
4. Annual Investment Manager Review – PIMCO
5. Annual Investment Manager Review – Atlanta Capital
6. August 2023 Investment Update – Scott Driscoll, NEPC
7. Future Meeting Dates
8. M&T Discussion of Fees for Custodial Bank – Anthony Teberio
9. Board Counsel Report – James H. Quirk, Jr., Esq.
10. Report of the Executive Director
11. Review of Budget through August 2023
12. Update of Cash Books and Bank Reconciliation
13. Approval of Expense and Payroll Warrants
14. Review of Correspondence Received
15. Public Records Requests
16. PERAC Memoranda and Advisories
17. Applications for Retirement
18. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds
19. Chair’s Report – PERAC Update, NIRS Report: *Closing the Gap: The Role of Public Pensions in Reducing Retirement Inequality*, MA Fact Sheet.
20. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
21. Executive Session – Office Lease Renewal – *Executive Session under Purpose 6 of the Open Meeting Law.*
22. Executive Session – Disability Review - *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: September 19, 2023

TIME: 2:36 PM