

Belmont Contributory Retirement Board
Meeting to be Held on Monday October 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/81290517755?pwd=aGxrZk56OEd1cVpDWWNsSWZtY3Jydz09>

Passcode: 114497

Or Telephone:

+13052241968,,81290517755#,,,,*114497# US

1. Call to Order
2. Acceptance of Board Meeting Minutes – September 25, 2023
3. Annual Investment Manager Review – Rhumblin
4. October 2023 Investment Update – Scott Driscoll, NEPC
5. Annual Investment Manager Review – PRIM
6. Future Meeting Dates
7. Board Counsel Report – James H. Quirk, Jr., Esq.
8. Report of the Executive Director
9. Review of Budget through September 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. Board Acknowledgment of the 2023 Member Election
16. Applications for Retirement
17. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds
18. Chair's Report – PERAC's 2022 Comparative Analysis Report; 2024 System Valuation; Appropriation Payment Schedule; MACRS Fall Conference.
19. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
20. Executive Session – Office Lease Renewal – *Executive Session under Purpose 6 of the Open*

Meeting Law.

Executive Session under Purpose 6 of the Open Meeting Law: To consider the purchase, exchange, lease or value of real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: October 24, 2023

TIME: 9:06 AM