

Belmont Contributory Retirement Board
Meeting to be Held on Monday November 20, 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/82865162454?pwd=NThsRHITaGdIRzZWemY1di96d3o5QT09>

Passcode: 031940

Or Telephone:

+13017158592,,82865162454#,,,,*031940# US

1. Call to Order
2. Acceptance of Board Meeting Minutes – October 30, 2023
3. Annual Investment Manager Review – Great Lakes Advisors
4. Annual Investment Manager Review – Carillon (Reams)
5. October 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 October 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 Update; Powers & Sullivan’s 2021, 2022 Basic Financial Statements; 2024 EOTSS Municipal Cybersecurity Awareness Grant Program; Appointment of Fifth Member
19. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
20. Executive Session – Disability Applications – *Executive Session under Purpose 7 of the Open Meeting Law.*

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: November 15, 2023
TIME: 9:10 AM

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.