

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday January 22, 2024, 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:**

Join Zoom Meeting:

<https://us02web.zoom.us/j/82164840299?pwd=VDIsZ1gvZG5xNTBoTjVXZE1FdFdadz09>

Meeting ID: 821 6484 0299

Passcode: 524813

Or Telephone:

+13052241968,,82164840299#,,,,\*524813# US

1. Call to Order
2. Board Vote for Fifth Member Election
3. Acceptance of Board Meeting Minutes – November 20, 2023
4. November 2023 Investment Update – Scott Driscoll, NEPC
5. Future Meeting Dates
6. Board Counsel Report – James H. Quirk, Jr., Esq.
7. Report of the Executive Director
8. Review of Budget through December 2023
9. Update of Cash Books and Bank Reconciliation
10. Approval of Expense and Payroll Warrants
11. Review of Correspondence Received
12. Public Records Requests
13. PERAC Memoranda and Advisories
14. Applications for Retirement
15. Approval of New Members, Group Classifications, Service Purchases
16. Chair’s Report – Office of the Inspector General Advisory; PERAC Update; Annual Vendor Disclosures; Board Member’s Statement of Financial Interest; PTG Litigation
17. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
18. Executive Session – Disability Application – *Executive Session under Purpose 7 of the Open Meeting Law.*

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: January 17, 2024  
TIME: 2:28 PM