

Belmont Contributory Retirement Board
Meeting to be Held on Monday February 26, 2024, at 9:15 a.m.
90 Concord Avenue, Third Floor, Suite 3
Belmont, MA 02478

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DATE: February 21, 2024
TIME: 4:38 PM

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/84622956181?pwd=aFRRaHJVSFfTeGtJa3NBTE9TSTNPQT09>

Webinar ID: 846 2295 6181

Passcode: 456771

Or One tap mobile :

+19292056099,,84622956181#,,,,*456771# US

1. Call to Order
2. Acceptance of Board Meeting Minutes
3. November 2023 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Board Counsel Report – James H. Quirk, Jr., Esq.
6. Report of the Executive Director
7. Review of 2024 Projected Expense Budget
8. PERAC Memo #6/2024 – Election to Grant 2024 Retiree COLA
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 – 2024 Valuation, PTG Contract Proposal, Training Credits Status – Upcoming MACRS, NCPERS Educational Conferences, Technology Update, Board Composition Issues
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.