

Belmont Contributory Retirement Board
Meeting to be Held on Monday April 24, 2023, at 9:15 a.m.
90 Concord Avenue, Third Floor, Suite 3
Belmont, MA 02478

Pursuant to Section 4 of Chapter 107 of the Acts of 2022, 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/83337959654?pwd=bW1Rd0xITW96TUptWmIvTnZENHdoZz09>

Passcode: 233280

Or Telephone:

US: +1 929 205 6099

Webinar ID: 833 3795 9654

Passcode: 233280

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BELMONT, MA

DATE: April 20, 2023

TIME: 8:34 AM

1. Call to Order
2. Acceptance of Board Meeting Minutes – March 20, 2023
3. April 2023 Investment Update – Scott Driscoll, NEPC
4. Future Meeting Dates
5. Evaluation and Discussion of Extension of Funding Schedule
6. Election of FY 24 COLA
7. Board Counsel Report – James H. Quirk, Jr., Esq.
8. Report of the Executive Director
9. Review of Budget through March 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. Applications for Retirement
16. Approval of New Members, Group Classifications, Service Purchases, Transfers and Refunds
17. Chair’s Report – PERAC Update, Legislative Update, Regular Compensation Status of Part-Time Dispatcher, Chapter 269 of the Acts of 2022 – Status Report, NCPERS 2023 Report: *Do Pension Expenditures Impact Education?*
18. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
19. Executive Session – Review of Accidental Disability Retirement Application

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.