Belmont Contributory Retirement Board Meeting to be Held on Monday July 31, 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/85925616809?pwd=YkR0YjExcjRiQy9uV1ZxaGpwOHFhdz09

Passcode: 760323

Or Telephone:

+13052241968,,85925616809#,,,,*760323# US

- 1. Call to Order
- 2. Introduction of Select Board Appointed Second Member, Brian Antonellis
- Acceptance of Board Meeting Minutes June 26, 2023 Board Minutes, and July 10, 2023, Special Board Meeting Minutes
- 4. Introductions of Town HR Director and Town Treasurer
- July 2023 Investment Update Scott Driscoll, NEPC
- 6. Future Meeting Dates
- 7. Report of Board Counsel James H. Quirk, Jr., Esq.
- 8. Report of the Executive Director
- 9. Review of Budget through June 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, S&P FY23 Update, Member Newsletter and Educational Presentation
- 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.

RECEIVED TOWN CLERK BELMONT, MA

DATE: July 24, 2023 TIME: 9:14 AM