

Belmont Contributory Retirement Board
Meeting to be Held on Monday December 18, 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/84202188519?pwd=Ums5KzAwSGp5dmFaVjBpN0lpKzhlQT09>

Passcode: 928921

Or Telephone:

+13126266799,,84202188519#,,,,*928921# US

1. Call to Order
2. Acceptance of Board Meeting Minutes – November 20, 2023
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 Budget through November 2023
8. Update of Cash Books and Bank Reconciliation
9. Approval of Expense and Payroll Warrants
10. Review of Correspondence Received
11. Public Records Requests
12. PERAC Memoranda and Advisories
13. Board Review of Applicants for Fifth Member Position
14. Applications for Retirement
15. Approval of New Members, Group Classifications, Service Purchases
16. Chair’s Report – FY25 Appropriation Letter and Payment Schedule, Member Meeting Status Update, Newsletter Status Update, PERAC Update.
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: December 11, 2023
TIME: 8:56 AM