

Belmont Contributory Retirement Board
Special Meeting to be Held on Wednesday, March 6th, 2024, at 1:00 p.m.
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478

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DATE: March 4, 2024
TIME: 9:27 AM

Pursuant to Section 40 of Chapter 2 of the Acts of 2023, members of the public are invited to attend in person or 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/89393482546?pwd=WnBacmM2NlpqSjNzSEZ5a2ZrQ3g3UT09>

Webinar ID: 893 9348 2546

Passcode: 787832

Or One tap mobile :

+13092053325,,89393482546#,,, *787832# US

1. Call to Order – Introduction of Board Members
2. Acknowledgement of PERAC Letter of February 27, 2024, Invalidating Election of Fifth Member
3. Rescission of Board Vote of February 26, 2024, Electing Fifth Member
4. Review and Discussion of Changes to Board’s Investment Program
5. Election of Fifth Member
6. Discussion of Litigation - *Epstein, et al. v. Belmont Retirement Board, et al.*, Middlesex Sup. Ct. Docket #2481CV00574 (Executive Session under Purpose 3 of the Open Meeting Law: To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares)
7. Adjournment

The Board reserves the right to consider items on the agenda out of order. The listing of items is those reasonably anticipated by the Chair and/or Vice-Chair to be discussed received at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to, or in lieu of discussion in Executive Session.