

Belmont Contributory Retirement Board
Meeting to be Held on Monday June 24, 2024, 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/86514087615?pwd=OUxXcjM4S3E0d0JjeE44ZEgvYXpoQT09>

Passcode: 980567

Or One tap mobile :

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1. Call to Order – Introduction of Board Members and Guests
2. Acceptance of Board Meeting Minutes
3. February 2024 Investment Update– Kevin Leonard, NEPC
4. Future Meeting Dates
5. Board Counsel Report – James H. Quirk, Jr., Esq.
6. Report of the Executive Director
7. Review of 2024 Budget
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. Applications for Retirement
14. Approval of New Members, Group Classifications, Service Purchases
15. Review of Legal Services RFP
16. Chair’s Report – Legislative Update; PERAC Update; MACRS Spring 2024 Conference Report; Actuarial Valuation Update; Continued Review of Board Policies/Best Practices
17. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
18. Executive Session – *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.

The Board reserves the right to consider items on the agenda out of order. The agenda lists those items reasonably anticipated by the Chair to be discussed which have been 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.

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: June 17, 2024

TIME: 2:28 PM