

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday, December 21, 2020 at 9:15 a.m.**  
**90 Concord Avenue, Level 3**  
**Belmont, MA 02478**

**Pursuant to the March 12, 2020 Order of the Governor Suspending Certain Provisions of the Open Meeting Law, Board members and members of the public can access the meeting remotely by Webex or by calling: 1 (415)-655-0001; Access Code: 126 022 3530 Passcode: 36673247**

- Call to Order
- Introduction of Board Members and Guests
- Annual Investment Manager Review – Atlanta Capital
- Presentation by NEPC
- Future Meeting Dates
- Review of Staff Timesheets
- Review of Expense Budget
- Review of 2021 Budget Draft
- Review and Acceptance of Minutes
- Presentation by Board Counsel James Quirk, Jr., Esq.
- Report of the Executive Director
- Review and Approval of Expense and Payroll Warrants
- Review of Correspondence Received
- PERAC Memos
- Requests for Superannuation Retirement
- Enrollment of New Members
- Chair's Report
  - Review of Segal's response to Warrant Subcommittee's questions
- Discussion of topics not reasonably anticipated 48 hours in advance of meeting
- Executive Session

Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...", that law being 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 listing of items is those reasonably anticipated by the 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.**