

Belmont Contributory Retirement Board

Special Meeting of Tuesday January 12, 2021 9:15 am

Board Meeting Minutes

Conducted Pursuant to the March 12, 2020 Order of the Governor
Suspending Certain Provisions of the Open Meeting Law

Board Members Present: Glen Castro (remote); Floyd Carman (remote); Ross Vona (remote); Walter Wellman (remote).

Staff Present: Robert Soohoo; Ryan Horan.

Guests (Remote): James Quirk, Board Attorney

Identified Public Participants: None Identified

Mr. Wellman called the meeting to order at 9:15 am.

Mr. Quirk read a legal opinion he prepared, which was in reference to the eligibility requirements for serving as the Fifth Member of a retirement board. Mr. Quirk reviewed an opinion from PERAC's General Counsel Judith Corrigan, to which he noted his agreement, that Elizabeth Harmer Dionne is not eligible for the Fifth Member position due to the various positions, both elected and appointed, that she currently holds with the Town of Belmont.

Motion by Mr. Vona, seconded by Mr. Carman, to deem Mrs. Dionne ineligible for appointment as the Fifth Member.

Roll Call:

Mr. Castro	Yes
Mr. Vona	Yes
Mr. Carman	Yes
Mr. Wellman	Yes

The Motion passed.

Motion by Mr. Carmen, seconded by Mr. Vona to Elect Thomas Gibson for a three-year term as the Fifth Member of the Belmont Contributory Retirement System.

Roll Call:

Mr. Castro	Yes
Mr. Vona	Yes
Mr. Carman	Yes
Mr. Wellman	Yes

The Motion passed.

The Board requested Mr. Quirk to prepare a letter to notify the appropriate individuals of the Boards decision.

Motion by Mr. Vona, seconded by Mr. Carman, to Adjourn Meeting.

Roll Call:

Mr. Castro	Yes
Mr. Vona	Yes
Mr. Carman	Yes
Mr. Wellman	Yes

The Motion passed.

Meeting adjourns at 9:43 PM.

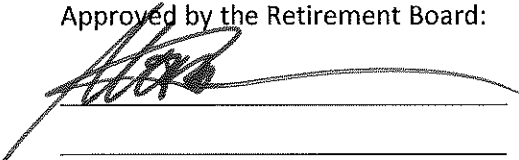
Documents Distributed:

January 12, 2021 Agenda
PERAC Response emails
Mr. Quirk's Opinion Letter

Respectfully Submitted,

Robert Soohoo
Executive Director

Approved by the Retirement Board:



January 25, 2020