

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday, October 26, 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 through telephone. Public access is available by calling: 1 (415)-655-0001; Access Code: 126 080 6195 Passcode: 38957737**

1. Call to Order
2. Annual Investment Manager Review – HarbourVest
3. Annual Investment Manager Review – Carillon Reams
4. Presentation by NEPC
5. Future Meeting Dates
6. Review GASB 67 & 68 Reports as of December 31, 2019
7. Review of Expense Budget
8. Review and Acceptance of Minutes
9. Presentation by Board Counsel James Quirk, Jr., Esq.
10. Report of the Executive Director
11. Review and Approval of Expense and Payroll Warrants
12. Review of Correspondence Received
13. PERAC Memos
14. Requests for Superannuation Retirement
15. Enrollment of New Members
16. Chair's Report
17. Discussion of topics not reasonably anticipated 48 hours in advance of meeting
18. Executive Session

Executive Session under Purpose 2 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.**