Belmont Contributory Retirement Board
Meeting to be Held on Monday July 28, 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: 126 512 6653 Passcode: 77593867

1. Call to Order

2. Annual Review – Loomis & Sayles

3. Presentation by NEPC

4. Future Meeting Dates

5. Review of Budget

6. Cash Books Update

7. Review and Acceptance of Minutes

8. Presentation by Board Counsel James Quirk, Jr., Esq.

9. Report of the Executive Director

10. Review and Approval of Expense and Payroll Warrants

11. Review of Correspondence Received

12. PERAC Memos

13. Requests for Superannuation Retirement

14. Enrollment of New Members

15. Chair's Report

16. Discussion of topics not reasonably anticipated 48 hours in advance of meeting

17. 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.