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**Belmont Contributory Retirement Board
Meeting to be Held on Monday March 23, 2020 at 9:15 am**

**Pursuant to the March 12, 2020 Order of the Governor Suspending Certain Provisions of the Open Meeting Law, members of the public can access the meeting only through telephone.
Public access is available by calling 1 (866) 834-1300; Pass Code: 859138#**

1. Call to Order
2. Remote Presentation by NEPC
3. Future Meeting Dates
4. Review of Budget
5. Review of Cash Books
6. Review and Acceptance of Minutes
7. Presentation by James Quirk, Jr., Esq., Board Attorney
8. Review of Staff Timesheets
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. Chairman's Report

Compensation Paid in Additional Employment Positions

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.