

Belmont Contributory Retirement Board
Meeting to be Held on Monday, January 25, 2021 at 9:15 a.m.
90 Concord Avenue, Level 3
Belmont, MA 02478

RECEIVED
TOWN CLERK
BELMONT, MA

DATE: January 19, 2021
TIME: 9:00 AM

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: 126 433 4109 Passcode: 75332924

1. Call to Order
2. Acceptance of Board Meeting Minutes – December 21, 2020 and January 12, 2021
3. 2020 Investment Performance – Scott Driscoll, NEPC
4. Future Meeting Dates
5. IT Report – George Sharis, NCG Technologies
6. Board Counsel Report – James H. Quirk, Jr., Esq.
7. Report of the Executive Director
8. System Expense Report
9. Approval of Expense and Payroll Warrants
10. Review of Correspondence Received
11. PERAC Memoranda #1-4/2021
12. Applications for Retirement
13. Approval of New Members, Group Classifications, Service Credit Purchases, Transfers and Refunds
14. Chair's Report – Annual Review of Executive Session Minutes; NIRS Report: *Pensionomics 2021*
15. Discussion of Topics Not Reasonably Anticipated 48 Hours in Advance of Meeting
16. Executive Session

Executive Session under Purpose 7 of the Open Meeting Law: To comply with 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.