

Town of Belmont
Pension, OPEB, Debt (POD) Subcommittee of the Warrant Committee

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TOWN CLERK
BELMONT, MA**

DATE: April 19, 2022
TIME: 8:59 AM

Minutes: POD Subcommittee Meeting
February 28, 2022

Attendees: Chris Doyle, Andy Levin, Elizabeth Dionne, Tom Caputo

- I. Committee discussed letter from Retirement Board and decided not to send a formal response. Committee stands by all its recommendations from the Warrant Committee's 2021 report. We will provide the Retirement Board with a chance to review a draft of the draft pension write up for the WC report prior to its completion.
- II. Committee discussed schedule for upcoming Retirement Board meetings and assigned dates to members for attendance.
- III. Committee agree to a timeline for WC report analysis and drafting.
- IV. Adjourn