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## BELMONT, MASS. CONTRIBUTORY RETIREMENT SYSTEM

P.O. BOX 56 - 455 CONCORD AVENUE  
TOWN HALL, BELMONT, MA 02478-0900  
(617) 484-8560 - FAX (617) 993-2793

ROSARIO A. SACCO  
CHAIRMAN

WALTER D. WELLMAN  
ELECTED MEMBER

CHITRA SUBRAMANIAN  
EX-OFFICIO MEMBER

### NOTICE

January 18, 2012

THOMAS F. GIBSON  
VICE-CHAIRMAN

JAMES SLOMAN  
APPOINTED MEMBER

MARION E. COTÉ  
RETIREMENT ADMINISTRATOR

There will be a meeting of the Belmont Mass. Contributory Retirement Board on January 31, 2012 at 8:15 A.M. in the Belmont Town Hall, Conference Room #2, Ground Floor.

Marion E. Cote  
Retirement Administrator

### AGENDA

1. Open Meeting
2. Meet with Board's Attorney
3. Meet with Board's Consultant
4. Approve Minutes of December 28, 2011
5. Approve Minutes of Dec. 28, 2011 Ex.Ses.
6. Approve Bill Warrant and Payroll
7. Grant Refunds and Transfers
8. Grant Membership to new employees
9. Review and Vote on 2012 Budget
10. Appointment of Board Member
11. PERAC correspondence
12. Other correspondence
13. Review Manager's Statements
14. New Business
15. Note deaths of Retirees
16. Set next meeting date
17. Adjournment