



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

THOMAS F. GIBSON
VICE-CHAIRMAN

JAMES SLOMAN
APPOINTED MEMBER

MARION E. COTÉ
RETIREMENT ADMINISTRATOR

NOTICE

May 16, 2012

There will be a meeting of the Belmont Mass. Contributory Retirement Board on May 23, 2012 at 8:15 A.M. in the Belmont Town Hall, Conference Room #2, Ground Floor.

Marion E. Cote`
Retirement Administrator

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AGENDA

1. Open Meeting
2. Meet with Board's Attorney
3. Amendment to AEW Subscription
4. Meet with Board's Consultant
5. Approve Minutes of April 30, 2012
6. Approve Bill Warrant and Payroll
7. Grant Retirements to employees
8. Grant Membership to new employees
9. Grant a buy back of prior service
10. Grant refunds and transfers
11. PERAC correspondence
12. Other correspondence
13. Review Manager's Statements
14. New Business
15. Note deaths of Retirees
16. Set next meeting date