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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

THOMAS F. GIBSON
VICE-CHAIRMAN

JAMES SLOMAN
APPOINTED MEMBER

MARION E. COTÈ
RETIREMENT ADMINISTRATOR

NOTICE

September 17, 2012

There will be a meeting of the Belmont Mass. Contributory Retirement Board on September 27, 2012, at 8:15 A.M. in the Belmont Town Hall, Conference Room #2, Ground Floor.

Marion E. Cote`
Retirement Administrator

AGENDA

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|---|-------------------------------------|
| 1. Open Meeting | 8. PERAC correspondence |
| 2. Meet with Board's Attorney | 9. Other correspondence |
| 3. Meet with Board's Consultant | 10. Review Manager's statements |
| 4. Approve Minutes of August 27, 2012 | 11. New Business |
| 5. Approve Warrant #1209 | 12. Executive Session- if necessary |
| 6. Grant Refunds to Members and Transfers | 13. Set next meeting date |
| 7. Grant Membership to new employees | 14. Adjournment |