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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. COTÉ  
RETIREMENT ADMINISTRATOR

### NOTICE

January 15, 2013

There will be a meeting of the Belmont Mass. Contributory Retirement Board on January 23, 2013 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, 2012
5. Grant refunds and transfers
6. Grant Membership to new employees
7. Grant Retirement to eligible members
8. Review Managers monthly statements
9. Review PERAC MEMO's
10. Review other correspondence
11. New Business
12. Executive Session if necessary
13. Set next meeting date
14. Adjournment