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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

April 12, 2013

There will be a meeting of the Belmont Mass. Contributory Retirement Board on April 22, 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. Meeting with Actuary David Driscoll
3. Meet with Board's Attorney
4. Meet with Board's Consultant
5. Approve Minutes of March 25, 2013
6. Grant refunds and transfers
7. Grant Membership to new employees
8. Grant Retirement to eligible members
9. Review Managers monthly statements
10. Review PERAC MEMO's
11. Review other correspondence
12. New Business
13. Executive Session if necessary
14. Set next meeting date
15. Adjournment