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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

**NOTICE**

ROSARIO A. SACCO  
CHAIRMAN

WALTER D. WELLMAN  
ELECTED MEMBER

CHITRA SUBRAMANIAN  
EX-OFFICIO MEMBER

May 21, 2013

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 May 31, 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 April 22, 2013
5. Approve Warrant # 1305
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. Other
14. Executive Session if necessary
15. Set next meeting date
16. Adjournment