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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

November 18, 2013

There will be a meeting of the Belmont Mass. Contributory Retirement Board on November 27, 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 October 21, 2013
5. Approve Warrant #1311
6. Grant refunds and transfers
7. Grant Membership to new employees
8. Grant Retirement to eligible members
9. Review PERAC's 3 year audit report
10. Review PERAC MEMO's
11. Review other correspondence
12. Review Managers monthly report
13. New Business
14. Executive Session if necessary
15. Set next Monthly Board Meeting date
16. Adjournment