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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

APRIL 16, 2015

There will be a regular monthly meeting of the Belmont, Mass. Contributory Retirement Board on April 22, 2015 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. Elect the Fifth Board Member
5. Approve Minutes of March 30, 2015
6. Approve Warrant #1504
7. Grant Retirement to eligible members
8. Grant Membership to new employees
9. Grant refunds and transfers
10. Review PERAC MEMO'S
11. Review other correspondence
12. New Business
13. Executive Session if necessary
14. Schedule next monthly meeting
15. Adjournment