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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 May 13, 2015

There will be a regular monthly meeting of the Belmont

Mass. Contributory Retirement Board on May 21, 2015

at 8:15 A.M. in Conference Room #1, Belmont Town Hall.

AGENDA

1. Open meeting
2. Meet with Board Attorney, James Quirk
3. Meet with Board Consultant NEPC, LLC
4. Approve Minutes of April 22, 2015 meeting
5. Approve Warrant #1505
6. Discussion and Vote on granting a COLA
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

PLEASE NOTE CHANGE IN MEETING LOCATION