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Belmont Contributory Retirement Board
Meeting to be Held on Friday, May 20, 2016 at 8:15 am
Belmont Town Hall, 455 Concord Avenue, Conference Room 1 (Ground Floor)

2016 MAY 13 PM 2:43

Agenda

1. Call to Order
2. Review and Acceptance of Minutes
3. Presentation by NEPC
4. Presentation by Rhumblin
5. Election Update
6. Update from James Quirk, Jr., Board Attorney
7. Review of Trial Balance
8. Review of Budget
9. Report of the Executive Director
10. Appointment of Retirement Assistant
11. Review of Supplementary Regulations and Policies
12. Regular Compensation Review
13. Review and Approval of Pension and Board Member/Staff Payroll Warrants
14. Review and Approval of Warrant for Refunds, Transfers-out, and Invoices
15. Review of Correspondence Received
16. Requests for Buybacks of Service
17. Requests for Superannuation Retirement
18. Enrollment of New Members
19. Discussion of topics not reasonably anticipated 48 hours in advance of meeting
20. Future Meeting Dates