

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Wednesday, June 29, 2016 at 8:15 am** 2016 JUN 23 AM 11: 35  
**Belmont Town Hall, 455 Concord Avenue, Conference Room 1 (Ground Floor)**

**Agenda**

1. Call to Order
2. Appointment of Retirement Assistant
3. Recognition of New Elected Member (effective July 1, 2016)
4. Presentation by PRIM
5. Presentation by NEPC
6. Office Technology Update
7. Review and Acceptance of Minutes
8. Update from James Quirk, Jr., Board Attorney
9. Correction of Retirement Benefits
10. Report of the Executive Director
11. Executive Session  
Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...", that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute and unwarranted invasion of personal privacy.
12. Review and Approval of Pension and Board Member/Staff Payroll Warrants
13. Review and Approval of Warrant for Refunds, Transfers-out, and Invoices
14. Review of Correspondence Received
15. Requests for Superannuation Retirement
16. Enrollment of New Members
17. Appointment of New Chair and Vice Chair (effective July 1, 2016)
18. Discussion of topics not reasonably anticipated 48 hours in advance of meeting
19. Future Meeting Dates