

Belmont Contributory Retirement Board
Meeting to be Held on Wednesday, July 27, 2016 at 8:15 am
Belmont Town Hall, 455 Concord Avenue, Conference Room 1 (Ground Floor)

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Agenda

1. Call to Order
2. Vote to Adopt the Practice of Remote Participation per 940 CMR 29.10
3. Review and Acceptance of Minutes
4. Retirement System Annual Statement
5. Update from James Quirk, Jr., Esq., Board Attorney
6. Correction of Retirement Benefits
7. Office Technology Update
8. Office Space Update
9. Report of the Executive Director
10. 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.
11. Review and Approval of Pension and Board Member/Staff Payroll Warrants
12. Review and Approval of Warrant for Refunds, Transfers-out, and Invoices
13. Review of Correspondence Received
14. Requests for Superannuation Retirement
15. Requests to Buy Back Service
16. Enrollment of New Members
17. Future Meeting Dates
18. Discussion of topics not reasonably anticipated 48 hours in advance of meeting

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.