

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Tuesday, August 30, 2016 at 8:15 am**  
**Belmont Town Hall, 455 Concord Avenue, Conference Room 1 (Ground Floor)**  
**Agenda**

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2016 AUG 23 PM 1:55

1. Call to Order
2. Presentation by NEPC
3. Review and Acceptance of Minutes
4. Update on Retirement System Valuation
5. Update from James Quirk, Jr., Esq., Board Attorney
6. Correction of Benefits
7. Office Technology and Software
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. Buyback Installment Plan
17. Enrollment of New Members
18. Future Meeting Dates
19. 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.