

Belmont Contributory Retirement Board
Meeting to be Held on Tuesday, September 27, 2016 at 8:15 am
Belmont Town Hall, 455 Concord Avenue, Conference Room 2 (Ground Floor)
Agenda

RECEIVED
TOWN CLERK
BELMONT, MA

2016 SEP 19 PM 2:19

1. Call to Order
2. Presentation by PIMCO
3. Presentation by NEPC
4. Review and Acceptance of Minutes
5. Retirement System Valuation
6. Correction of Benefits
7. Office Technology and Software
8. Office Space Update
9. Report of the Executive Director
10. Adoption of Expense Budget
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. Requests to Buy Back Service
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.