

**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)**  
**AMENDED Agenda**

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2016 SEP 22 AM 9:18

1. Call to Order
2. Presentation by PIMCO
3. Presentation by NEPC
4. Review and Acceptance of Minutes
5. Retirement System Valuation
6. Supplementary Regulation on Creditable Service
7. Group Classification Review
8. Correction of Benefits
9. Office Technology and Software
10. Office Space Update
11. Report of the Executive Director
12. Adoption of Expense Budget
13. 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.
14. Review and Approval of Pension and Board Member/Staff Payroll Warrants
15. Review and Approval of Warrant for Refunds, Transfers-out, and Invoices
16. Review of Correspondence Received
17. Requests for Superannuation Retirement
18. Requests to Buy Back Service
19. Enrollment of New Members
20. Future Meeting Dates
21. 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.