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Belmont Contributory Retirement Board
Meeting to be Held on Monday, October 17, 2016 at 8:15 am
Belmont Town Hall, 455 Concord Avenue, Conference Room 2 (Ground Floor)
AMENDED Agenda

1. Call to Order
2. Presentation by Harbourvest
3. Presentation by AEW
4. Presentation by NEPC
5. Extension of Contracts
6. Review and Acceptance of Minutes
7. Retirement System Valuation
8. Group Classification Review
9. Correction of Benefits
10. Office Space Update
11. Report of the Executive Director
12. Hiring of Temporary Staff
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. Enrollment of New Members
19. Future Meeting Dates
20. 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.