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Belmont Contributory Retirement Board
Special Meeting to be Held on Monday, November 7, 2016 at 8:00 am
Belmont Town Hall, 455 Concord Avenue, Board of Selectmen's Meeting Room
Agenda

2016 OCT 31 PM 1:50

1. Call to Order
2. Retirement System Valuation Discussion
3. Report of the Executive Director
4. 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.
5. Review and Approval of Warrant for Refunds, Transfers-out, and Invoices
6. Review of Correspondence Received
7. 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.