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OCT 5 1 29 PM '11 **BELMONT, MASS. CONTRIBUTORY RETIREMENT SYSTEM**

P.O. BOX 56 - 455 CONCORD AVENUE
TOWN HALL, BELMONT, MA 02478-0900
(617) 484-8560 - FAX (617) 993-2793

ROSARIO A. SACCO
CHAIRMAN

WALTER D. WELLMAN
ELECTED MEMBER

BARBARA E. HAGG
EX-OFFICIO

THOMAS F. GIBSON
VICE-CHAIRMAN

JAMES SLOMAN
Appointed Member

MARION E. COTÉ
RETIREMENT ADMINISTRATOR

NOTICE

October 5, 2011

There will be a meeting of the Belmont Mass. Contributory Retirement Board on October 31, 2011, at 8:15 A.M. in the Belmont Town Hall, Conference Room #2, Ground Floor.

Marion E. Cote
Retirement Administrator

AGENDA

1. Open Meeting
2. Meet with Board's Attorney
3. Review Medical Panel
4. Meet with Board's Consultant
5. Approve Minutes of September 26, 2011
6. Approve Bill Warrant #1110
7. Grant Membership to new employees
8. Grant Refunds and Transfers
9. PERAC correspondence
10. Other correspondence
11. Review Manager's Statements
12. New Business
13. Note deaths of Retirees
14. Set next meeting date
15. Adjournment