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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

CHITRA SUBRAMANIAN
EX-OFFICIO

THOMAS F. GIBSON
VICE-CHAIRMAN

JAMES SLOMAN
Appointed Member

MARION E. COTÉ
RETIREMENT ADMINISTRATOR

NOTICE

November 14, 2011

There will be a meeting of the Belmont Mass. Contributory Retirement Board on November 28, 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 October 31, 2011
6. Approve Minutes of Oct. 31, 2011 Ex. Ses.
7. Review Medical Panel - Exec. Session
8. Approve Bill Warrant #1111 and Payroll
9. Grant Refunds and Transfers
10. Grant Membership to new employees
11. PERAC correspondence
12. Other correspondence
13. Review Manager's Statements
14. New Business
15. Note deaths of Retirees
16. Set next meeting date
17. Adjournment