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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 MEMBER

THOMAS F. GIBSON
VICE-CHAIRMAN

JAMES SLOMAN
APPOINTED MEMBER

MARION E. COTÉ
RETIREMENT ADMINISTRATOR

NOTICE

December 14, 2011

There will be a meeting of the Belmont Mass. Contributory Retirement Board on December 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 November 28, 2011
6. Approve Minutes of Nov. 28 2011 Ex. Ses . . .
7. Review Medical Panel – Exec. Session
8. Approve Bill Warrant #1112 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