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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. COTÈ
RETIREMENT ADMINISTRATOR

NOTICE

February 23, 2012

There will be a meeting of the Belmont Mass. Contributory Retirement Board on February 29, 2012 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. Meet with Board's Consultant
4. Approve Minutes of January 31, 2012
5. Approve Bill Warrant and Payroll
6. Grant Refunds and Transfers
7. Grant Refunds and Transfers
8. Grant Membership to new eligible employees
9. Review and Discuss PERAC Memo #19
"2011 Statement of Financial Interests"
10. Review and discuss 2012 COLA
11. PERAC correspondence
12. Other correspondence
13. Review Manager's Statements
14. New Business
15. Note deaths of Retirees
16. Set next meeting date