

RECEIVED  
TOWN CLERK  
BELMONT, MA.



Nov 16 9 42 AM '12

## 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

November 16, 2012

There will be a meeting of the Belmont Mass. Contributory Retirement Board on November 26, 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. Meet with Manager PIMCO
5. Meet with SCOUT Funds
6. Approve Minutes of October 30, 2012
7. Approve Warrant #1211
8. Grant Refunds to Members and Transfers
9. Grant Membership to new employees
10. Grant Refunds and Transfers
11. Grant Retirement to eligible members
12. Other correspondence
13. Review Manager's statements
14. Review PERAC Correspondence
15. New Business
16. Executive Session- if necessary
17. Set next meeting date
18. Adjournment