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

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2014 JUL 15 AM 11:40

NOTICE
July 15, 2014

There will be a regular monthly meeting of the Belmont Mass. Contributory Retirement Board on July,21, 2014, 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 June , 2014
5. Approve Warrant #1407
6. Grant refunds and transfers
7. Grant Membership to new employees
8. Grant Retirement to eligible members
9. Securities Litigation Issue
10. Review PERAC MEMO's
11. Review other correspondence
12. New Business
13. Executive Session if necessary
14. Schedule next monthly meeting
15. Adjournment