

**Belmont Contributory Retirement Board**  
**Special Meeting to be Held on Thursday, October 19, 2017 at 1:30 pm**  
**Belmont Town Hall, 455 Concord Avenue, Board of Selectmen Conference Room (Second Floor)**

2017 OCT 13 PM 2: 24

**Agenda**

1. Call to Order
2. Investment Managers Presentations:
  - a. 1:30 pm Harbourvest – Mike Putatch and Fran Peters
  - b. 1:50 pm AEW Core Property Trust - Cristen Conkling and Jay Struzziery
  - c. 1:50 pm AEW Partners VI – Marc Davison and Jay Struzziery
  - d. 2:10 pm Scout Investments – Adrian Shultes
  - e. 2:30 pm Rhumblin – Denise D’Entremont
  - f. 2:50 pm Rothschild – Mary Jane Cullinan and Paul Roukis
  - g. 3:10 pm Atlanta Capital – Michael Jaje and Matt Hereford
3. Executive Session  
Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...”, that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.
4. Office Space Update
5. Discussion of topics not reasonably anticipated 48 hours in advance of meeting

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.