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Belmont Contributory Retirement Board
Meeting to be Held on Monday November 20, 2017 at 8:15 am
Belmont Town Hall, 455 Concord Avenue, Conference Room 2 (Ground Floor)
Agenda Revised (#5 Added)
Original date submitted 11/15/17 2:24 pm

2017 NOV 17 AM 9:04

1. Call to Order
2. NEPC review of October Performance, 3rd Quarter Investment Performance Summary and Global Asset Allocation Manager Search Book
3. Review and Acceptance of Minutes
4. Presentation by James Quirk, Esq., Board Attorney
5. Cash Books Update
6. Office Space Update
7. Update on Board Election
8. Review of PERAC Administration Seminar on November 14, 2017
9. Report of the Executive Director
10. Review and Approval of Expense and Payroll Warrants
11. Review of Correspondence Received
12. Review of PERAC Correspondence
13. FOIA Requests Received
14. Requests for Superannuation Retirement
15. Enrollment of New Members
16. Correction of Benefits
17. Future Meeting Dates
18. 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.

19. 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.