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**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday March 19, 2018 at 8:15 am**  
**90 Concord Avenue 3<sup>rd</sup> Floor, Suite 3**  
**Belmont, MA 02478**

2018 MAR 14 PM 3:38

1. Call to Order
2. Presentation by NEPC
3. Review and Acceptance of Minutes
4. Corrections of Benefits
5. Presentation by James Quirk, Board Attorney
6. Discussion of COLA
7. Report of the Executive Director
8. Review and Approval of Expense and Payroll Warrants
9. Review of Correspondence Received
10. Update with Actuarial Valuation
11. Review of PERAC Correspondence
12. Office Updates
13. Requests for Superannuation Retirement
14. Enrollment of New Members
15. Future Meeting Dates
16. 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.