

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday April 23, 2018 at 8:15 am**  
**90 Concord Avenue 3<sup>rd</sup> Floor, Suite 3**  
**Belmont, MA 02478**

2018 APR 18 PM 2:02

1. Call to Order
2. Presentation by NEPC
3. Discussion of Warrant Articles
4. Review and Acceptance of Minutes
5. Corrections of Benefits
6. Presentation by James Quirk, Board Attorney
7. Discussion of COLA
8. Budget Review
9. FOIA Requests Received
10. Cash Books Update
11. Report of the Executive Director
12. Review of PERAC's educational seminar
13. Review and Approval of Expense and Payroll Warrants
14. Review of Correspondence Received
15. Requests for Buybacks
16. Review of PERAC Correspondence
17. Office Updates
18. Requests for Superannuation Retirement
19. Enrollment of New Members
20. Future Meeting Dates
21. 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.

22. 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.