

Belmont Contributory Retirement Board
Meeting to be Held on Monday December 18, 2017 at 8:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478

2017 DEC 13 PM 2:31

1. Call to Order
2. NEPC review of preliminary November Performance Report
3. Review and Acceptance of Minutes
4. Presentation by James Quirk, Esq., Board Attorney
5. Cash Books Update
6. Office Space Update
7. Review of 5th Member Term
8. Report of the Executive Director
9. Review and Approval of Expense and Payroll Warrants
10. Review of Correspondence Received
11. Review of PERAC Correspondence
12. FOIA Requests Received
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.

17. 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.