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**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday January 29, 2018 at 8:15 am**  
**90 Concord Avenue 3<sup>rd</sup> Floor, Suite 3**  
**Belmont, MA 02478**

2018 JAN 24 PM 2:44

1. Call to Order
2. Presentation by NEPC
3. Review and Acceptance of Minutes
4. Corrections of Benefits
5. Report of the Executive Director
6. Review and Approval of Expense and Payroll Warrants
7. Review of Correspondence Received
8. Review of PERAC Correspondence
9. FOIA Requests Received
10. Requests for Superannuation Retirement
11. Buyback requests
12. Enrollment of New Members
13. Future Meeting Dates
14. 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.

15. 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.