

Belmont Contributory Retirement Board
Meeting to be Held on Monday July 23, 2018 at 8:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478

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2018 JUL 18 AM 9:06

1. Call to Order
2. Presentation by NEPC
3. Future Meeting Dates
4. Review and Acceptance of Minutes
5. Presentation by James Quirk, Board Attorney
6. Discussion of 2018 Valuation
7. Correction of Benefits
8. Report of the Executive Director
9. Review and Approval of Expense and Payroll Warrants
10. Review of Correspondence Received
11. Requests for Buybacks
12. Office Updates
13. June 2018 MACRS Report
14. Requests for Superannuation Retirement
15. Enrollment of New Members
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.