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Belmont Contributory Retirement Board
Special Meeting to be Held on Thursday August 16, 2018 at 8:15 am
90 Concord Avenue, 3rd Floor, Suite 3, Belmont, MA 02478

2018 AUG 13 AM 9:02

Agenda

- Call to Order
- Interviews for the Manager of the Core Fixed Income funds.
 - 8:15 AM – Garcia Hamilton
 - 8:45 AM – Income Research
 - 9:15 AM – Reams (Scout)
- Annual Review of Fund Managers
 - 10:15 AM – Rhumblin
 - 10:30 AM – HarbourVest
 - 10:45 AM – Atlanta Capital
 - 11:00 AM – PIMCO
 - 11:15 AM – Rothschild
 - 11:30 AM – AEW
- Board Discussion of Annual Reviews
- Presentation by NEPC
- 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.