

## **Belmont Contributory Retirement Board** Meeting to be Held on Monday December 17, 2018 at 8:15 am 2018 DEC 12 AM 8: 57 90 Concord Avenue 3<sup>rd</sup> Floor, Suite 3 Belmont, MA 02478

- 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. PERAC Memos
- 7. Report of the Executive Director
- 8. Review and Approval of Expense and Payroll Warrants
- 9. Review of Correspondence Received
- 10. Requests for Superannuation Retirements
- 11. Enrollment of New Members
- 12. Discussion of topics not reasonably anticipated 48 hours in advance of meeting