

Belmont Contributory Retirement Board
Meeting to be Held on Monday February 26, 2018 at 8:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478

1. Call to Order
2. Presentation by NEPC
3. Review and Acceptance of Minutes
4. Corrections of Benefits
5. Presentation by James Quirk, Board Attorney
6. COLA Update
7. Report of the Executive Director
8. Review and Approval of Expense and Payroll Warrants
9. Review of Correspondence Received
10. Review of future requests with Segal Consulting
11. Review of PERAC Correspondence
12. FOIA Requests Updates
13. Office Updates
14. Requests for Superannuation Retirement
15. Enrollment of New Members
16. Future Meeting Dates
17. 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.