

Belmont Contributory Retirement Board
Meeting to be Held on Monday June 21, 2018 at 8:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478

1. Call to Order
2. Presentation by NEPC
3. Future Meeting Dates
4. Warrant Articles Update
5. Review and Acceptance of Minutes
6. Presentation by James Quirk, Board Attorney
7. 2018 Valuation Update
8. Cash Books Update
9. Report of the Executive Director
10. Review and Approval of Expense and Payroll Warrants
11. Review of Correspondence Received
12. Requests for Buybacks
13. Office Updates
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.