

**Belmont Contributory Retirement Board**  
**Special Meeting to be Held on Monday, January 8, 2018 at 9:00 am**  
**90 Concord Avenue, 3<sup>rd</sup> Floor, Suite 3, Belmont, MA 02478**  
**Agenda**

1. Call to Order
2. Interviews of Candidates for the Appointment of the Fifth Member
3. Board Review of candidates for Fifth Member
4. Review and Approval of Expense Warrant
5. 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.