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**Belmont Contributory Retirement Board**  
**Meeting to be Held on Thursday January 24, 2019 at 12:30 pm**  
**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 of responses to investment consultant RFP
5. Review and Acceptance of Minutes
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