

RECEIVED
TOWN CLERK
BELMONT, MA

Belmont Contributory Retirement Board
Meeting to be Held on Wednesday February 20, 2019 at 9:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478

2019 FEB 13 PM 2: 24

1. Call to Order
2. Presentation by NEPC
3. Future Meeting Dates
4. Review of Powers and Sullivan Financial Statements
5. Review of 2019 Training Credit Opportunities for Board Members
6. Review of Board Member Election Schedule and Process
7. Review and Acceptance of Minutes
8. Presentation by James Quirk, Esq., Board Attorney
9. Report of the Executive Director
10. Review and Approval of Expense and Payroll Warrants
11. Review of Correspondence Received
12. PERAC Memos
13. Requests for Superannuation Retirement
14. Enrollment of New Members
15. Chairman's Report
16. Discussion of topics not reasonably anticipated 48 hours in advance of meeting