

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday April 22, 2019 at 9:15 am**  
**90 Concord Avenue 3<sup>rd</sup> Floor, Suite 3**  
**Belmont, MA 02478**

1. Call to Order
2. Annual Presentation - Loomis Sayles
3. Annual Presentation - Carillon Family of Funds
4. Presentation by NEPC
5. Future Meeting Dates
6. Review and Acceptance of Minutes
7. Presentation by James Quirk, Esq., Board Attorney
8. Report of the Executive Director
9. Review and Approval of Expense and Payroll Warrants
10. Review of Correspondence Received
11. PERAC Memos
12. Requests for Superannuation Retirement
13. Enrollment of New Members
14. Chairman's Report
15. Discussion of topics not reasonably anticipated 48 hours in advance of meeting