## Belmont Contributory Retirement Board Meeting to be Held on Monday May 13, 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 HarbourVest
- 3. Annual Presentation AEW
- 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