

Belmont Contributory Retirement Board

Minutes of Special Meeting of Monday April 30, 2019

Board Present: Thomas Gibson; Ross Vona; Chitra Subramanian; Floyd Carman.

Staff Present: Robert Soohoo; Ryan Horan.

Mr. Gibson called the meeting to order at 9:18 am.

2018 Annual Statement. The Board reviewed and approved the 2018 Annual Statement.

**Voted:** To approve Annual Statement. Motion by Mr. Vona seconded by Mr. Carman. Unanimous

Report of the Executive Director. Reviewed membership request by Mr. Charles Laverty.

**Voted:** To accept membership of Charles Laverty. Motion by Mr. Vona seconded by Mr. Carman. Unanimous.

Review and Approval of Payroll Warrants.

**Voted:** To approve April payroll warrant. Motion by Mr. Vona seconded by Mrs. Subramanian. Unanimous.

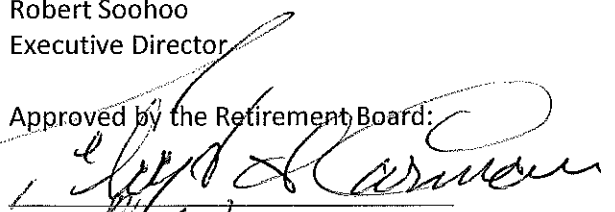
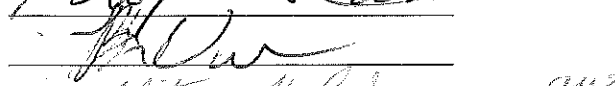
**Voted:** To adjourn meeting. Motion by Mr. Vona seconded by Mr. Carman. Unanimous.

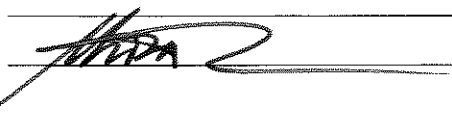
Meeting ends at 9:50 am.

Respectfully Submitted,

Robert Soohoo  
Executive Director

Approved by the Retirement Board:

  
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Chitra V. Subramanian

  
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Date: May 13, 2019