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Belmont Contributory Retirement Board
Meeting to be Held on Monday September 23, 2019 at 9:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478

2019 SEP 17 PM 2:23

1. Call to Order
2. Presentation by NEPC
3. Future Meeting Dates
4. Review of Cash Books
5. Review and Acceptance of Minutes
6. Presentation by James Quirk, Jr., Esq., Board Attorney
7. Report of the Executive Director
8. Correction of Benefits
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
16. Executive Session

Executive Session under Purpose 7 of the Open Meeting Law: To comply with, or act under the authority of, any general ... law ...", that law being Exemption (c) of the Public Records Law (G.L. c. 4, s. 7(26)(c)) exempting personnel and medical files or information and other materials or data relating to a specifically named individual, the disclosure of which may constitute an unwarranted invasion of personal privacy.