

**Belmont Contributory Retirement Board**  
**Meeting to be Held on Monday October 28, 2019 at 9:15 am**  
**90 Concord Avenue 3<sup>rd</sup> Floor, Suite 3**  
**Belmont, MA 02478**

2019 OCT 22 PM 2:49

1. Call to Order
2. Presentation by NEPC
3. Annual Manager Review - Rhumblin
4. Annual Manager Review - PIMCO
5. Future Meeting Dates
6. Review of Powers & Sullivan Basic Financial Statement Draft (Dec. 31, 2018 & 2017)
7. Review of Timesheets
8. Review of Annual Budget
9. Review and Acceptance of Minutes
10. Presentation by James Quirk, Jr., Esq., Board Attorney
11. Report of the Executive Director
12. Correction of Benefits
13. Review and Approval of Expense and Payroll Warrants
14. Review of Correspondence Received
15. PERAC Memos
16. Requests for Superannuation Retirement
17. Enrollment of New Members
18. Chairman's Report
19. Discussion of topics not reasonably anticipated 48 hours in advance of meeting
20. 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.