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**Belmont Contributory Retirement Board
Meeting to be Held on Monday November 18, 2019 at 9:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478**

1. Call to Order
2. Annual Manager Review – PRIM
3. Annual Manager Review – Rothschild
4. Presentation by NEPC
5. Future Meeting Dates
6. Review of Monthly Budget and Annual Budget for 2020
7. Review and Acceptance of Minutes
8. Presentation by James Quirk, Jr., Esq., Board Attorney
9. Report of the Executive Director
10. Correction of Benefits
11. Review and Approval of Expense and Payroll Warrants
12. Review of Correspondence Received
13. PERAC Memos
14. Requests for Superannuation Retirement
15. Enrollment of New Members
16. Chairman's Report
17. Discussion of topics not reasonably anticipated 48 hours in advance of meeting
18. 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.