

RECEIVED
TOWN CLERK
BELMONT, MA

Belmont Contributory Retirement Board
Meeting to be Held on Monday December 16, 2019 at 9:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478

2019 DEC 11 AM 9:32

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