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**Belmont Contributory Retirement Board
Meeting to be Held on Monday February 24, 2020 at 9:15 am
90 Concord Avenue 3rd Floor, Suite 3
Belmont, MA 02478**

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