



## BELMONT, MASS. CONTRIBUTORY RETIREMENT SYSTEM

P.O. BOX 56 - 455 CONCORD AVENUE  
TOWN HALL, BELMONT, MA 02478-0900  
(617) 484-8560 – FAX (617) 993-2793

ROSARIO A. SACCO  
CHAIRMAN

WALTER D. WELLMAN  
ELECTED MEMBER

CHITRA SUBRAMANIAN  
EX-OFFICIO MEMBER

THOMAS F. GIBSON  
VICE-CHAIRMAN

JAMES SLOMAN  
APPOINTED MEMBER

MARION E. COTÉ  
RETIREMENT ADMINISTRATOR

### NOTICE

August 16, 2012

There will be a meeting of the Belmont Mass. Contributory Retirement Board on August 27, 2012 at 8:15 A.M. in the Belmont Town Hall, Conference Room #2, Ground Floor.

Marion E. Cote`  
Retirement Administrator

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Aug 16 9 39 AM '12

### AGENDA

1. Open Meeting
2. Meet with Board's Attorney
3. Meet with Board's Consultant
4. Approve Minutes of July 25, 2012
5. Approve Bill Warrant and Payroll
6. Grant Retirement to Employees
7. Grant Membership to new employees
8. Grant buy back if requested
9. Grant refunds and transfers
10. PERAC correspondence
11. Other correspondence
12. Review Manager's statements
13. New business
14. Note deaths of Retirees
15. Set next meeting date
16. Adjournment