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## 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

December 10, 2012

There will be a meeting of the Belmont Mass. Contributory Retirement Board on December 28, 2012 at 8:15 A.M. in the Belmont Town Hall, Conference Room #2, Ground Floor.

Marion E. Cote`  
Retirement Administrator

### AGENDA

1. Open Meeting
2. Meet with Board's Attorney
3. Meet with Board's Consultant
4. Meet with Manager
5. Approve Minutes of November 26, 2012
6. Approve Warrant #1212
7. Grant Membership to new members
8. Grant Refunds and Transfers
9. Grant Retirement to eligible members
10. Other Correspondence
11. Review Manager's statements
12. New Business
13. Executive Session if necessary
14. Set next meeting date
15. Adjournment