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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 JANUARY 21, 2014

There will be a meeting of the Belmont Mass. Contributory Retirement Board on January 27, 2014 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. Approve Minutes of December 31, 2013
5. Approve Warrant #1401
6. Grant refunds and transfers
7. Grant Membership to new employees
8. Grant Retirement to eligible members
9. Review and Vote 2014 Budget
10. Review PERAC MEMO's
11. Review other correspondence
12. Review Managers monthly reports
13. New Business
14. Executive Session if necessary
13. Schedule next monthly meeting
14. Adjournment