

**Belmont Contributory Retirement Board**  
**Special Meeting to be Held on Tuesday, May 1, 2018 at 8:15 am**  
**19 Moore Street, Belmont, MA 02478**  
**Homer Building, Room 12**  
**Meeting Minutes**

Board Members Present: Tom Gibson; Ross Vona; Chitra Subramanian; Floyd Carman.

Board Staff Present: Robert Soohoo; Ryan Horan

Guests: Sue Pew

- Call to Order: Mr. Gibson call the meeting to order at 8:15
- Review of Annual Statement. After discussion,

Motion by Mr. Carman, seconded by Ms. Subramanian, to accept 2017 Annual Statement with the caveat that Schedule 6 is to be completed, and to file same with PERAC.

**Voted:** The motion passed. Unanimous.

Review of Board Members obligation to file Annual Statement of Financial Interest with PERAC.

- **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.

Motion by Mr. Vona seconded by Mr. Carman to go into executive session.

Roll Call: Mr. Gibson, yes; Mr. Vona, yes; Mrs. Subramanian, yes; Mr. Carman, yes.

The motion passed.

Following a roll call vote to conclude executive session, the board reconvened in open session.

Announcement of the Executive Session Vote:

To Approve the Section 9 Application of Beverly Soul, spouse of Harwood Soul.

**Voted:** To adjourn meeting. Motion by Mr. Vona seconded by Mr. Carman. Unanimous.

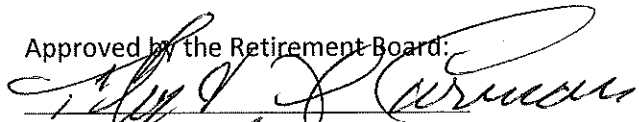

Meeting ends at 8:34 am


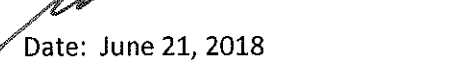
- Documents distributed:
  - Belmont Contributory Retirement System 2017 Annual Statement

Respectfully submitted,

Robert Soohoo  
Executive Director

Approved by the Retirement Board:

  
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*Robert V. Soohoo*

  
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Date: June 21, 2018