

**Belmont Contributory Retirement Board**

**Meeting of Tuesday, November 13, 2018**

**Board Meeting Minutes**

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

Staff Present: Robert Soohoo, Ryan Horan

1. Call to Order: Chairman Tom Gibson opened the meeting at 8:19 am.
2. Discussion and Review of Staff Salaries and Job Responsibilities

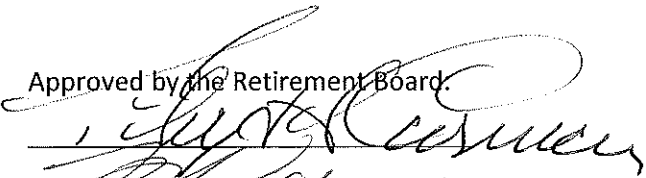

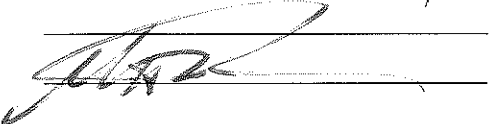
**Voted:** Motion by Mr. Vona, seconded by Mr. Carman to enter into executive session under Purpose 2 of the Open Meeting Law: "To conduct strategy sessions in preparation for negotiations with nonunion personnel ...", and to adjourn at the conclusion of executive session and to not reconvene in open session.

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

Meeting Adjourns at 9: 30 am.

- Documents Distributed in Open Session:  
None

Approved by the Retirement Board.

  
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Date: November 26, 2018  
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