

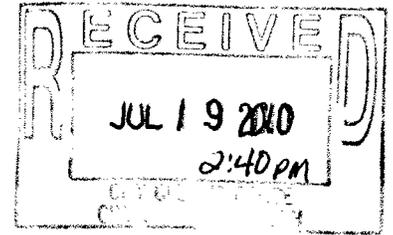
CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: July 26, 2010

Time: 4:30 p.m.

Location: Mayor's Conference Room, 4th Floor, City Hall



Agenda Items to be addressed:

Reading and Acceptance of Minutes of June 28, 2010
Approval of Refunds and Transfers
Approval of Retirements
Approval of Travel Expenses
Approval of Legal Fees
Review of PERAC Memorandum re: Termination Allowances
Review of PERAC Memorandum re: FY 2011 Budget Items Relating to Public Retirement
Review of PERAC Letter re: Medical Reviews for Reinstated Employees
Review of D. Rider and C. Panagore's Memorandum re: Open Meeting Law
Interim Portfolio Review
Review of Memorandum from The Meketa Group re: SSgA Securities Lending Update
Review of Operating Budget as of July 31, 2010
Approval of Warrants
Old Business/New Business
Review of Miscellaneous Correspondence

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.