

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: August 30, 2010

Time: 4:30 p.m.

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

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Agenda Items to be addressed:

Reading and Acceptance of the Minutes of July 26, 2010
Reading and Acceptance of Minutes for Executive Session of June 28, 2010
Portfolio Review - Meketa Group
Acceptance of Involuntary Accidental Disability Application
Approval of Retirements
Approval of Refunds and Transfers
Review of PERAC Memo Re: Chapter 188 of the Acts of 2010
Review of PERAC Memo Re: Municipal Early Retirement Incentive Program
Review of PERAC Memo Re: Acknowledgement for Prospective Investment Managers
Review of IRS's Favorable Determination Letter
Review of Operating Budget as of August 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.