

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: January 31, 2011

Time: 4:30 p.m.

Location: Mayor's Conference Room

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2011 JAN 25 P 4:19

Agenda Items to be addressed:

4th Quarter Portfolio Review
Penn Capital Management Presentation
Standard Life Presentation
Discussion of the Connolly Matter
Discussion of Clarification Request to Medical Panel in the Hogan Matter
Approval of Retirements
Approval of Refunds and Transfers
Discussion of M. Winske's Appeal to CRAB
Discussion of Board's Appeal to CRAB in Zichella v. Marlborough Retirement Board
Discussion of Regular Compensation
Approval of Legal Fees
Review of Operating Budget as of January 31, 2011
New Business/Old 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.