

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: July 25, 2011

Time: 4:30 p.m.

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

Agenda Items to be addressed:

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1. Approval of Minutes
2. 2nd Quarter Investment Review - The Meketa Group
3. Discussion of Deductions Not Taken in Error from Coaching Stipend
4. Review of Medical Panel Report - Paul Fricault
5. Approval of Refunds
6. Approval of Retirements
7. Approval of Travel Expenses
8. Review of Operating Budget as of July 31, 2011
9. New Business/Old Business
10. 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.