CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

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CITY OF MARLBOROUGH
2012 OCT 29 A 10:30

Date: October 29, 2012

Time: 4:30 p.m. -Cancelled

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

Agenda Items to be addressed:

Approval of Minutes
Meeting with Representatives of Boston Company
3rd Quarter Portfolio Review
Results of RFP for Small/Mid Cap Equity Manager
Review of Colony Partners Subscription Agreement
Discussion of Annual Vacation Buybacks as Regular Compensation / PERAC Memo #39
Review of PERAC Memo #51: Chapter 32, Section 23B Contract Terms, Indemnification, Disclosure, and Fiduciary Duty
Review of PERAC Memo #49: Investment Under Chapter 176 of the Acts of 2011 - #2
Update on Peters' Application
Discussion of Acceptance of Sections 27 – 28 of the Acts of 2010
Approval of Refunds and Transfers
Approval of Retirements
Approval of Creditable Service
Review of Cash Books, Journal, General Ledger, and Trial Balance as of August, 2012
Review of Operating Budget as of October, 2012
Approval of Warrants
Review of Miscellaneous Correspondence

CANCELLED

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.