

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: January 28, 2013

Time: 4:30 p.m.

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

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2013 JAN 22 A 11:00

Agenda Items to be addressed:

1. Reading and Acceptance of Minutes for the Meeting of December 27, 2012
2. Fourth Quarter Portfolio Review with the Meketa Group
3. Review of Michael Sacco's Analysis of Frontier Capital Subscription Documents and Revised Side Letter Agreement
4. Review of Requests for Creditable Service
  - a. Linda Weintraub
  - b. John Donovan
  - c. Elizabeth Chase
5. Approval of Refunds and Transfers
6. Review of Operating Budget as of January 31, 2013
7. Dependent Benefit – James Zichella
8. Review of PERAC Memoranda
9. Review of Legal Invoice
10. Approval of Warrants
11. Review of Miscellaneous Correspondence
12. New Business / Old Business

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.