

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: December 30, 2013

Time: 4:30 p.m.

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

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Agenda Items to be addressed:

1. Approval of Minutes - November 25, 2013
2. Review and Discussion of 2013 Actuarial Valuation - Kathleen Riley, The Segal Consulting
3. Discussion of Regular Compensation Status of Payments Made in Lieu of Taking Vacation Time
4. Discussion Regarding Changes in Creditable Service for Call, Reserve, and Intermittent Police Officers and Firefighters
5. Review of Sharon Collari's Application for Accidental Disability
6. Review of Operating Budget
7. New Business / Old Business
8. Accounting Review
9. 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.