

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: October 24, 2011

Time: 4:30 p.m.

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

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Agenda Items to be addressed:

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1. Acceptance of Minutes for Meeting of September 26, 2011
2. Acceptance of Minutes for Executive Session of September 26, 2011
3. Hearing in Accordance with M.G.L. c.32, § 15 – Johnson
4. Hearing regarding Accidental Disability Application – Fricault
5. Third Quarter Portfolio Review – The Meketa Group
6. Approval of Retirements
7. Approval of Refunds and Transfers
8. Request for Creditable Service
9. Election Update
10. Review of Operating Budget
11. Approval of Warrants
12. 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.