

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: January 27, 2014

Time: 4:30 p.m.

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

Agenda Items to be addressed:

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Approval of Minutes

Review of Actuarial Valuation – The Segal Company

Review of 2013 Investment Performance – The Meketa Group

Discussion of RFP Results for International Equity Index Manager, Emerging Market Equity Manager, and Emerging Market Debt Manager

Review of Involuntary Application Filed by Chief Fortin on behalf of Gabriel Vellante

Regular Compensation Status of Payments made in Lieu of Taking Vacation Time

Approval of Retirements

Approval of Refunds

Approval of Legal Fees

Review of Operating Budget as of January 31, 2014

New Business / Old Business

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.