

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: July 30, 2012

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. Reading and Acceptance of Minutes
2. Review of Notice of Appeal – Cynthia Cullen Lane’s Application for Survivor Benefits
3. Review of PERAC Memorandum #39 regarding Regular Compensation Status of Payments Made in Lieu of Taking Vacation Leave
4. Review of PERAC Memorandum #38 regarding Anti-Spiking Provision
5. Review of Memoranda from Michael Sacco
6. Discussion of Interest Paid on Retirement Deductions Taken in Error / Interest Charged on Deductions Taken in Error
7. Approval of Refunds and Transfers
8. Approval of Retirements
9. Review of Operating Budget as of July 31, 2012
10. 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.