

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: February 29, 2016

2016 FEB 23 A 11: 15

Time: 4:30 p.m.

Location: 255 Main Street, 1st Floor Conference Room

Agenda Items to be addressed:

- 1.) Approval of Minutes – January 25, 2016
- 2.) Accidental Death Benefit Application – Paula Tremblay
- 3.) Accidental Death Benefit Application – Linda Rennie
- 4.) Accidental Death Benefit Application – Beverly Decker
- 5.) Investment Review – The Meketa Group
- 5.) Request for Creditable Service – Robin Sawyer
- 6.) Approval of Refunds and Transfers
- 7.) Approval of Retirements
- 8.) Accidental Disability / Accidental Death Application Updates
- 9.) Annual Statement / Benefit Projection Discussion
- 10.) Retirement Board Staff Compensation
- 11.) Approval of Legal Invoice
- 12.) Review of Operating Budget – February 29, 2016
- 13.) Approval of Warrants
- 14.) 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.