

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: June 30, 2014

Time: 4:30 p.m.

Location: 1st Floor Conference Room, 255 Main Street, Marlborough

Agenda Items to be addressed:

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1. Approval of Minutes
2. Interim Portfolio Review – The Meketa Group
3. Interviews with Finalists of Emerging Market Equity Search
 - a. Dimensional Fund Advisors
 - b. Driehaus Capital Management
4. Review of Operating Budget as of June 30, 2014
5. Approval of FY15 Operating Budget
6. Approval of Refunds and Transfers
7. Discussion of Upcoming Retirement Board Member Elections
8. Discussion of Biennial Affidavit Process
9. Approval of Travel Reimbursement Requests
10. Approval of Warrants
11. 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.