

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, July 26, 2022

Time: 8:15 AM.

Location: 289 Elm Street, Lobby Conference Room, Marlborough, MA

Agenda Items to be addressed:

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CITY OF MARLBOROUGH

2022 JUL 22 PM 1:24

AMENDED

Agenda

1. Meeting Called to Order
2. **Executive Session:** *(Under purpose 7 of the Open Meeting Law: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.)* RE: Review of Medical Panel Results for the purpose of determining a Disability Retirement
3. Vote: Whether or not to Approve a Disability Retirement for Richard Rollins
4. The Meketa Group
5. Approval of Warrants
6. Approval of Minutes
7. Review of Financial Information
6. Approval of New Members
7. Approval of Retirements
8. Approval of Refunds and Transfers
9. Deceased Members
10. Discussion of Staff / Office Matters
 - FY23 Budget
 - Payroll Presentation
11. PERAC Correspondence
12. Miscellaneous Correspondence
13. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
14. Adjournment

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.