

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, November 29, 2022

Time: 8:15 a.m.

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

Agenda Items to be addressed:

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Agenda

1. Meeting Called to Order
2. The Meketa Group
 - a. Annual due diligence meeting with Investment Managers
3. Approval of Warrants
4. Approval of Minutes
5. 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
 - Unibank
 - Update on Scanning Project
 - Update on Affidavits
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.