

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, February 28, 2023

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. MEKETA – 2022 Investment Report – Manager Reports
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
 - COLA Base Increase
 - Affirm Legal RFP Results
11. PERAC Correspondence
12. Miscellaneous Correspondence
13. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
14. Adjournment