

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, May 30, 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. Public Comments
3. Meketa – 1<sup>st</sup> Quarter Review – Due diligence meeting with Investment Managers
4. Approval of Warrants
5. Approval of Minutes
6. Review of Financial Information
7. Approval of New Members
8. Approval of Retirements
9. Approval of Refunds, Transfers and Rollovers
10. Deceased Members
11. Discussion of Staff / Office Matters
  - a. COLA Base Package
  - b. Process for New Hire
  - c. MACRS Spring Conference Attendance
  - d. Actuarial Study in progress
12. PERAC Correspondence
13. Miscellaneous Correspondence
14. New Business / Old Business  
(Reserved for Topics Not Anticipated by the Chairman)
15. Adjournment