

CITY OF MARLBOROUGH MEETING POSTING

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2023 JUN 22 AM 4: 38

Meeting Name: Marlborough Retirement Board

Date: Tuesday, June 27, 2023

Time: 8:15 a.m.

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

Agenda Items to be addressed:

Agenda

1. Meeting Called to Order
2. Public Comments
3. Executive Session
4. Dan Sherman - Preliminary Actuarial Results
5. Approval of Warrants
6. Approval of Minutes
7. Review of Financial Information
8. Approval of New Members
9. Approval of Retirements
10. Approval of Refunds, Transfers and Rollovers
11. Deceased Members
12. Discussion of Staff / Office Matters
 - a. COLA Base Package sent to City Council
 - b. Appoint an Election Officer
 - c. Discuss and approve FY24 Budget
 - d. Retirement Board Bank Account
 - e. MACRS Conference
13. PERAC Correspondence
14. Miscellaneous Correspondence
15. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
16. Adjournment