

# CITY OF MARLBOROUGH MEETING POSTING

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2023 JUL 19 PM 3:53

Meeting Name: Marlborough Retirement Board

Date: Tuesday, July 25, 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. 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, Transfers and Rollovers
9. Deceased Members
10. Discussion of Staff / Office Matters
  - a. Actuarial Study – Review and choose plan
  - b. Retirement System Bank Account
  - c. Election Timeline
11. PERAC Correspondence
12. Miscellaneous Correspondence
13. New Business / Old Business  
(Reserved for Topics Not Anticipated by the Chairman)
14. Adjournment