

CITY OF MARLBOROUGH MEETING POSTING

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2023 OCT 26 AM 8:54

Meeting Name: Marlborough Retirement Board

Date: Tuesday, October 31, 2023

Time: 8:15 AM

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

Agenda Items to be addressed:

Agenda

1. Meeting Called to Order

Executive Session: *(Under purpose 7 of the Open Meeting Law: To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.)* RE: 1) Review of Medical Records for the purpose of determining whether to request PERAC to convene a Medical Panel. 2) Personnel matter

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. Welcome Meredith Colacchio

b. Software Vendor Contract

11. PERAC Correspondence

12. Miscellaneous Correspondence

13. New Business / Old Business

(Reserved for Topics Not Anticipated by the Chairman)

14. Adjournment