

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, April 26, 2022

Time: 8:15 AM

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

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CITY OF MARLBOROUGH

2022 APR 21 A 10:05

Agenda Items to be addressed:

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## Agenda

1. Meeting Called to Order
2. **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. The individual to be discussed in such executive session shall be notified in writing by the public body at least 48 hours prior to the proposed executive session; provided, however, that notification may be waived upon written agreement of the parties.)* RE: Review of Medical Records for the purpose of requesting a medical panel
3. Return to Open Meeting
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 and Transfers
10. Request for Make-up
11. Discussion of Staff / Office Matters
  - Increase of the COLA Base
  - Approval if FY23 COLA for Retirees
  - Lease Renewal
  - Final Headcount for MACRS
12. PERAC Correspondence
13. Miscellaneous Correspondence
14. New Business / Old Business  
(Reserved for Topics Not Anticipated by the Chairman)
15. Adjournment

THE LISTING OF TOPICS THAT THE CHAIR REASONABLY ANTICIPATES WILL BE DISCUSSED AT THE MEETING IS NOT INTENDED AS A GUARANTEE OF THE TOPICS THAT WILL HAVE BEEN DISCUSSED. NOT ALL TOPICS LISTED MAY IN FACT BE DISCUSSED, AND OTHER TOPICS NOT LISTED MAY ALSO BE BROUGHT UP FOR DISCUSSION TO THE EXTENT PERMITTED BY LAW.