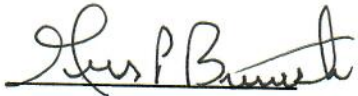


**Minutes  
Retirement Board Meeting of  
August 3, 2021**

The Marlborough Retirement Board met on August 3, 2021 to interview its two candidates for the Director position. The meeting was held in the lobby conference room located at 289 Elm Street, Marlborough, Massachusetts. Gregory Brewster, William Taylor, Daniel Stanhope, Diane Smith, Robert Gustafson, and Margaret Shea were present.

1. The meeting was called to order at 8:15 a.m.
2. The Board interviewed Beth Matson. Ms. Matson is currently the Director of the North Adams Retirement System and serves on the boards of the Adams Retirement System and the Berkshire County Retirement System. Ms. Matson discussed her qualifications for the position. After a period of questions from the Board and current director, the Board thanked her for her interest in the position.
3. The Board interviewed Nathaniel Chen. Mr. Chen is currently the Assistant Director of the Marlborough Retirement System and formerly worked at the Massachusetts Teachers' Retirement System. The Board asked Mr. Chen to discuss his background and qualifications for the position. After a period of questions from the Board and current director, the Board thanked him for his interest in the position.
4. The Board deliberated the qualifications and background of each candidate in an effort to determine the best individual for the position. After discussion, a motion was made and seconded to hold another meeting to discuss the candidates on Friday, August 6, 2021 at 8:15 a.m. Vote unanimous.



Gregory P. Brewster, Chairman