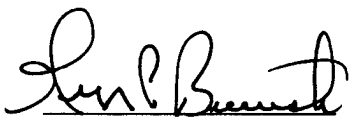


**Minutes
Retirement Board Meeting of
October 4, 2017**

The special meeting of the Marlborough Retirement Board was held on October 4, 2017. Gregory Brewster, Tom Abel, Christopher Sandini, Diane Smith and Nancy Bertrand were present.

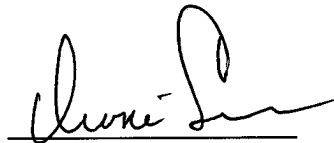
1. The meeting was called to order at 8:20 a.m.
2. Chairman Brewster read the director's memorandum about the Martha Shea vote. After discussion, a motion was made and seconded to file objections with CRAB regarding the DALA decision. The vote was three to one, with Diane Smith voting against.
3. A motion was made and seconded to adjourn the meeting. Vote unanimous.



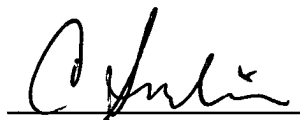
Gregory P. Brewster,
Chairman



Thomas J. Abel



Diane Smith



Christopher M. Sandini, Sr.

William S. Taylor