

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, July 27, 2021

Time: 8:15 a.m.

Location: Memorial Hall, 3rd Floor, Marlborough City Hall

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH

2021 JUL 22 A 10:12

Agenda Items to be addressed:

Agenda

1. Approval of Minutes June 29, 2021
2. Approval of Executive Session Minutes
3. Review of Investment Performance – The Meketa Group
4. Review of Funding Schedule Alternatives / Actuarial Valuation 1/1/21
5. Approval of Retirements
6. Approval of Refunds and Transfers
7. Review of Financial Information
8. Approval of Warrants
9. Director Search Update
10. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
11. Hearing Regarding Accidental Disability Application – Damian Escalante
(This agenda item maybe conducted in Executive Session pursuant to MGL Chapter 30A §21(1) 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 regular meeting of the Marlborough Retirement Board will reconvene after the close of the Executive Session)
12. Accidental Disability Application – Damian Escalante
13. 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.