

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: November 27, 2018

Time: 8:15 a.m.

Location: 289 Elm Street, Marlborough, MA

Agenda Items to be addressed:

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1. Acceptance of Minutes
2. Portfolio Review – The Meketa Group
3. Approval of Refunds and Transfers
4. Legal Issues
5. Review of October Financial Information
 - a. Cash Books, Journals, Ledger, and Trial Balance
 - b. Operating Budget as of 10/31/2018
 - c. Cash Flow Analysis
 - d. Cash Reconciliation
6. Direct Deposit
7. New Business / Old Business
8. Approval of Warrants

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.