

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: February 27, 2018

Time: 8:15 a.m.

Location: 255 Main Street, Marlborough, 1st Floor Conference Room

Agenda Items to be addressed:

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1. Approval of Minutes
2. Investment Review – The Meketa Group
3. Board Stipend – Chapter 34 of the Acts of 2011
4. Member Annual Statement
5. Review of Client Letter from M. Sacco re: Recent Decisions
6. FY2019 COLA
7. Approval of Retirements
8. Approval of Refunds and Transfers
9. Review of Operating Budget – February 28, 2018
10. Review of January 2018 Accounting and December Cash Reconciliation
11. Old Business / New Business
12. 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.