

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, January 29, 2019

Time: 8:15 AM

Location: 289 Elm Street, Marlborough, MA

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2019 JAN 22 A 11: 22

Agenda Items to be addressed:

---

1. Acceptance of Minutes
2. Alyssa Stetson – Confirmation of Hearing Date
3. Approval of Retirements
4. Approval of Refunds and Transfers
5. Regular Compensation Discussion
6. Discussion of RFPS
7. Review of Financial Information
  - a. Cash Books, Journals, Ledger, and Trial Balance for December (initial)
  - b. Operating Budget as of 01/31/19
  - c. Cash Flow Analysis
  - d. Cash Reconciliation for December
8. Review of PERAC Memos
9. New Business / Old Business
10. 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.