

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, November 26, 2019

Time: 8:15 a.m.

Location: Lobby Conference Room, 289 Elm Street, Marlborough

Agenda Items to be addressed:

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1. Approval of Minutes
2. Review of RFPs for Consulting Services
3. Discussion of Software Enhancements
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Financial Review
  - a. Operating Budget as of 11/30/19
  - b. Cash Flow Analysis
  - c. Cash Reconciliation
  - d. October Accounting
7. New Business / Old Business
8. Approval of Warrants
9. 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.