

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, June 29, 2021

Time: 8:15 AM

Location: 289 Elm Street, Lobby Conference Room, Marlborough

Agenda Items to be addressed:

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Agenda

1. Approval of Minutes
2. Actuarial Valuation Review – Dan Sherman
3. Approval of FY22 Operating Budget
4. Discussion Re: IFM Investment
5. Approval of Retirements
6. Approval of Refunds and Transfers
7. Approval of Creditable Service Requests
8. Review of Financial Information
9. Approval of Warrants
10. Director Search
11. New Business/Old Business
(Reserved for Topics Not Anticipated by the Chairman)
12. 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.