

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: December 21, 2018

Time: 8:15 a.m.

Location: 289 Elm Street, Marlborough, MA

Agenda Items to be addressed:

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2018 DEC 17 A 8 20

1. Acceptance of Minutes
2. Discussion of CRAB's Order of Partial Stay – O'Leary Matter
3. Carlucci v. Marlborough Retirement Board
4. Alyssa Stetson – Application for Accidental Disability Retirement
5. Legal Issues
6. Discussion of RFPS
7. Approval of Retirements
8. Approval of Refunds and Transfers
9. Review of Financial Information
  - a. Cash Books, Journals, Ledger, and Trial Balance
  - b. Operating Budget as of 12/31/2018
  - c. Cash Flow Analysis
  - d. Cash Reconciliation for October and November
10. New Business / Old Business
11. 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.