

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: May 29, 2018

2018 MAY 23 A 9:07

Time: 8:15 a.m.

Location: 255 Main St, Room 104, Marlborough, MA 01752

Agenda Items to be addressed:

1. Approval of Minutes – April 24, 2018
2. Portfolio Review – The Meketa Group
3. Approval of RFPs for Core Real Estate and Passive Bonds Funds
4. PERAC Response re: Exceptions from Anti-Spiking Statutes
5. Discussion re: FY19 Operating Budget
6. Approval of Refunds and Transfers
7. Review of Accounting Journals and Trial Balance / Cash Reconciliation
8. Operating Budget as of May 30, 2018
9. New Business / Old Business

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.