

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, April 28, 2020

Time: 8:15 a.m.

Location: Meeting to Conducted Via Conference Call

Agenda Items to be addressed:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH
2020 APR 21 P 3:00

In accordance with the March 12, 2020 Executive Order issued by Governor Baker modifying certain requirements of the Open Meeting Law, the Marlborough Retirement Board will hold its meeting via conference call on Tuesday, April 28th at 8:15 a.m. **The public may access or participate in the meeting by dialing 617-433-9462 and using conference ID code 679-492-907.**

1. Approval of Minutes – March 31, 2020
2. Review of Draft Financial Statement for 12/31/19
3. Approval of Refunds and Transfers
4. Request for Creditable Service
5. COLA Vote Schedule
6. Review of DALA Submission – Marlborough Retirement Board v. PERAC
7. Financial Review
 - a. Operating Budget as of 4/30/2020
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
 - d. March Accounting (Preliminary)
8. New Business / Old Business
9. Approval of Warrants
10. 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.