

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: August 28, 2018

Time: 8:15 a.m.

Location: 255 Main Street, Room 104, Marlborough, MA

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Agenda Items to be addressed:

1. Reading and Acceptance of Minutes
2. Executive Session - Accidental Disability Applications
 - a. J. McGrath
 - b. S. Taylor
 - c. A. Stetson
3. Investment Review – The Meketa Group
4. Review of RFPs for Core Real Estate and Bond Index Manager - The Meketa Group
5. Review of Sacco Memorandum
6. Discussion of Regular Compensation Issues
7. Approval of Refunds and Transfers
8. Approval of Retirements
9. Review of Cash Reconciliation for June and July
10. Review of July Cashbooks, Journals, and Trial Balance
11. Operating Budget as of August 31, 2018
12. Approval of Warrants
13. New Business/Old Business
14. Review of Miscellaneous Correspondence
15. 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.