## CITY OF MARLBOROUGH MEETING POSTING

CITY CLERK'S OFFICE CITY OF MARLBOROUGH

Meeting Name: Marlborough Retirement Board

2023 SEP 21 AM 8: 38

Date: Tuesday, September 26, 2023

Time: 8:15 a.m.

Location: 289 Elm Street, Lobby Conference Room, Marlborough, MA

Agenda Items to be addressed:

## Agenda

- 1. Meeting Called to Order
- 2. Public Comments
- 3. Approval of Warrants
- 4. Approval of Minutes
- 5. Review of Financial Information
- 6. Approval of New Members
- 7. Approval of Retirements
- 8. Approval of Refunds, Transfers and Rollovers
- 9. Deceased Members
- 10. Discussion of Staff / Office Matters
  - a. Emerging Issues Forum
  - b. MACRS Fall Conference
  - c. Discussion on Software Vendor
  - d. Applicants/Interviews for Administrative Assistant
- 11. PERAC Correspondence
- 12. Miscellaneous Correspondence
- 13. New Business / Old Business (Reserved for Topics Not Anticipated by the Chairman)
- 14. Adjournment