

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, April 27, 2021

Time: 8:15 a.m.

Location: Meeting to be Conducted Virtually

Agenda Items to be addressed:

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CITY OF MARLBOROUGH

2021 APR 21 P 4: 07

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 remotely on April 27, 2021. A link to the website for the meeting will be provided on the City's website at least 48 hours prior to the meeting. To access the City web site go to <https://www.marlborough-ma.gov/> and choose calendar and click on the April 27th meeting date. Alternatively, you may participate via conference call by dialing 617-433-9462 and using conference ID code 490 796 741. If you are having difficulties, please call 508-460-3760.

Agenda

1. Acceptance of Minutes
2. Discussion Re: Actuarial Valuation of 1/1/2021
3. FY22 Cost-of-Living Vote
4. Review of 1st Quarter Investment Performance, Responses to Board's RFP for Infrastructure
5. Decision Re: Marlborough Retirement Board v. PERAC
6. Approval of Board's Annual Financial Statement for Period Ending 12/31/20
7. Approval of Retirements
8. Approval of Refunds and Transfers
9. Financial Review
10. Approval of Warrants
11. Discussion of Staff Compensation/Benefits
12. 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.