

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, August 25, 2020

Time: 8:15 a.m.

Location: Meeting to Conducted Via Conference Call

Agenda Items to be addressed:

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2020 AUG 18 A 10:36

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, August 25th at 8:15 a.m. **The public may access or participate in the meeting by dialing 617-433-9462 and using conference ID code 545 906 745. If you are having difficulties calling in, please call 508-460-3760.**

1. Approval of Minutes – Meeting of July 28, 2020
2. Approval of Retirements
3. Approval of Refunds and Transfers
4. New Business/Old Business
5. Financial Review
  - a. Operating Budget as of 07/31/2020
  - b. Cash Flow Analysis
  - c. Cash Reconciliation
  - d. July 2020 Accounting
6. Approval of Warrants
7. 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.