

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, September 24, 2019

Time: 8:15 a.m.

Location: 289 Elm Street, Suite 111, Marlborough, MA

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Agenda Items to be addressed:

1. Approval of Minutes
2. Involuntary Accidental Disability Application – B. Langelier
3. Review of Funding Schedule Options
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Financial Review
 - a. Operating Budget as of 9/30/19
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
 - d. August Accounting
7. New Business / Old Business
8. Approval of Warrants
9. 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.