

## CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: April 24, 2018

Time: 8:15 a.m.

Location: 255 Main Street, 1st Floor Conference Room, Marlborough

Agenda Items to be addressed:

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2018 APR 17 P 4:01

1. Approval of Minutes – March 27, 2018
2. Review of Draft Annual Statement Pages
3. Review of PERAC Memorandum #17 – Implementation of Vernava Decision
4. M. Sacco – Client Memorandum re: Vernava Decision & Others
5. Approval of Retirements
6. Approval of Refunds and Transfers
7. FY19 COLA Update
8. Review of Operating Budget as of 4/30/18
9. New Business / Old Business
10. Approval of Warrants
11. 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.