

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: February 26, 2019

Time: 8:15 a.m.

Location: 289 Elm Street, Marlborough, MA

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Agenda Items to be addressed:

1. Acceptance of Minutes
2. Alyssa Stetson – Hearing Re: Accidental Disability Application
3. Portfolio Review – The Meketa Group
4. Discussion Regarding Staffing
5. Approval of Creditable Service
6. Approval of Retirements
7. Approval of Refunds and Transfers
8. RFP Update
9. Discussion Regarding PTG Employee Portal and Document Scanning Capabilities
10. Review of Financial Information
 - a. Cash Books, Journals, Ledger, and Trial Balance for January
 - b. Operating Budget as of 02/28/19
 - c. Cash Flow Analysis
 - d. Cash Reconciliation for January 2019
11. New Business/ Old Business
12. Approval of Warrants
13. 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.