

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, July 28, 2020

Time: 8:15 a.m.

Location: Meeting to Conducted Via Conference Call

Agenda Items to be addressed:

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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, July 28<sup>th</sup> at 8:15 a.m. **The public may access or participate in the meeting by dialing 617-433-9462 and using conference ID code 800 155 318. If you are having difficulties calling in, please call 508-460-3760.**

1. Approval of Minutes – Meeting of June 30, 2020
2. Investment Review – The Meketa Group
3. Approval of Retirements
4. Approval of Refunds and Transfers
5. New Business/Old Business
  - a. Election Update
6. Financial Review
  - a. Operating Budget as of 06/30/2020
  - b. Cash Flow Analysis
  - c. Cash Reconciliation
  - d. June 2020 Accounting
7. Approval of Warrants
8. 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.