

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, September 29, 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, September 29th at 8:15 a.m. The public may access or participate in the meeting by dialing 617-433-9462 and using conference ID code 673 327 546. If you are having difficulties calling in, please call 508-460-3760.

1. Approval of Minutes
2. Rhumblin Russell 1000 HEDI Moderate Index Strategy
3. Death Benefit Audit
4. Approval of Refunds and Transfers
5. New Business/Old Business
6. Financial Review
 - a. Operating Budget as of 09/30/2020
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
 - d. August 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.