

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, July 30, 2019

Time: 8:15 AM

Location: 289 Elm Street, Suite 111, Marlborough

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2019 JUL 24 P 12:13

Agenda Items to be addressed:

1. Approval of Minutes
2. Discussion of Office Space / Lease Proposal
3. Staff Compensation Discussion
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Financial Review
  - a. Operating Budget as of 7/31/19
  - b. Cash Flow Analysis
  - c. Cash Reconciliation
  - d. June 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.