

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, April 23, 2024

Time: 8:15 AM

Location: 289 Elm Street, SUITE 111, Marlborough, MA

Agenda Items to be addressed:

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Agenda

1. Meeting Called to Order
2. Public Comments
3. Executive Session *Under purpose #1: To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. RE: To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual*
4. Approval of Warrants
5. Approval of Minutes
6. Review of Financial Information
7. Approval of New Members
8. Approval of Retirements
9. Approval of Refunds, Transfers, and Rollovers
10. Deceased Members
11. Discussion of Office Matters
12. PERAC Correspondence
13. Miscellaneous Correspondence
14. New Business / Old Business- COLA VOTE
15. Adjournment

The Board reserves the right to consider items on the agenda out of order. The listing of matters is those reasonably anticipated by the Chair, which may be discussed at the meeting at least forty-eight (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session, in addition to or in lieu of discussion in Executive Session.