

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: January 31, 2018

Time: 8:15 a.m.

Location: 1st Floor Conference Room, 255 Main Street, Marlborough

Agenda Items to be addressed:

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1. Approval of Minutes - December 20, 2017
2. Meetings with Candidates for Fifth Board Member Position
3. Anti-Spiking Issues
4. Request for Creditable Service
5. Approval of Retirement Applications
6. Approval of Refunds and Transfers
7. Review of Operating Budget as of January 31, 2018
8. Review of PERAC Memos
9. Review of Preliminary Accounting for December, 2017
10. New Business/Old Business
11. Approval of Warrants

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.