

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, December 31, 2019

Time: 8:15 AM

Location: Lobby Conference Room, 289 Elm Street, Marlborough

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Agenda Items to be addressed:

1. Approval of Minutes
2. Discussion of Software Enhancements
3. Approval of Retirements
4. Approval of Refunds and Transfers
5. Review of Contract for Custodial Services
6. Financial Review
 - a. Operating Budget as of 12/31/2019
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
 - d. November 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.