

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, February 23, 2021

Time: 8:15 AM

Location: Meeting to be Conducted Virtually

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2021 FEB 17 A 11: 13

Agenda Items to be addressed:

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 remotely on February 23, 2021. A link to the website for the meeting will be provided on the City's website at least 48 hours prior to the meeting. To access the City web site go to <https://www.marlbrough-ma.gov/> and choose calendar and click on the February 23<sup>rd</sup> meeting date. Alternatively, you may participate via conference call by dialing 617-433-9462 and using conference ID code 422 103 880. If you are having difficulties, please call 508-460-3760.

## Agenda

1. Acceptance of Minutes
2. Hearing re: Accidental Disability Application of John Stewart  
*(This agenda item may be conducted in Executive Session pursuant to MGL Chapter 30A §21(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. The regular meeting of the Marlborough Retirement Board will reconvene after the close of the Executive Session)*
3. Investment Review – The Meketa Group
4. Appointment of the Fifth Member of the Retirement Board
5. Approval of Retirements
6. Approval of Refund and Transfers
7. Financial Review
8. Approval of Warrants
9. New Business / Old Business
10. 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.