

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, June 25, 2019

Time: 8:15 a.m.

Location: Lobby Conference Room, 289 Elm Street, Marlborough

Agenda Items to be addressed:

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1. Approval of Minutes – Meeting of May 28, 2019
2. Staffing / Office Issues  
Interviews - Assistant Director
3. Review of Operating Budget as of June 30, 2019
4. Review of Draft FY2020 Operating Budget
5. Approval of Retirements
6. Approval of Refunds and Transfers
7. Review of Financial Information
  - a. Cash Flow Analysis
  - b. Cash Reconciliation
  - c. May 2019 Accounting
8. New Business / Old Business
9. Approval of Warrants
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.