

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, August 27, 2019

Time: 8:15 a.m.

Location: Mayor's Conference Room, 4th Floor, City Hall

Agenda Items to be addressed:

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1. Approval of Minutes
2. Portfolio Review – The Meketa Group
3. Review of Actuarial Valuation Results – Daniel Sherman
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Approval of Lease Amendment
7. Financial Review
 - a. Operating Budget as of 8/31/19
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
 - d. July 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.