## CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, September 27, 2022

2022 SEP 22 PM 1:47

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Time: <u>8:15 a.m.</u>

Location: 289 Elm Street, Lobby Conference Room, Marlborough, MA

Agenda Items to be addressed:

## Agenda

- 1. Meeting Called to Order
- 2. Approval of Warrants
- 3. Approval of Minutes
- 4. Review of Financial Information
- 5. Approval of New Members
- 6. Approval of Retirements
- 7. Approval of Refunds and Transfers
- 8. Deceased Members
- 9. Discussion of Staff / Office Matters
  - Local Option for a one-time payment of 5% COLA for FY23
  - Command Officer Incentive pay
  - Emerging Issues Forum 9/15/22 Holy Cross College
- 10. PERAC Correspondence
- 11. Miscellaneous Correspondence
- 12. New Business / Old Business
  - (Reserved for Topics Not Anticipated by the Chairman)
- 13. 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.