

# CITY OF MARLBOROUGH MEETING POSTING

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CITY OF MARLBOROUGH

Meeting Name: Marlborough Retirement Board

Date: Tuesday, January 31, 2023

2023 JAN 26 PM 1:47

Time: 8:15 a.m.

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

Agenda Items to be addressed:

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## Agenda

1. **Executive Session:** *(Under purpose 7 of the Open Meeting Law: 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. RE: Review of Medical Records for the purpose of determining whether to request a Section 9 Benefit review.*

## Return to Open Meeting

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
  - Set Schedule for Manager Reports
  - RFP for Board Attorney
  - 5% COLA for 2023
10. PERAC Correspondence
11. Miscellaneous Correspondence
12. New Business / Old Business  
(Reserved for Topics Not Anticipated by the Chairman)
13. Adjournment