

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, March 28, 2023

Time: 8:15 a.m.

Location: 140 Main Street, Memorial Hall at City Hall, Marlborough, MA

Agenda Items to be addressed:

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Agenda

1. Meeting Called to Order
2. Public Comments
3. MEKETA – 2022 Investment Report – Manager Reports
4. 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.*)
5. Approval of Warrants
6. Approval of Minutes
7. Review of Financial Information
8. Approval of New Members
9. Approval of Retirements
10. Approval of Refunds, Transfers and Rollovers
11. Deceased Members
12. Discussion of Staff / Office Matters
 - COLA Base Increase
 - NCPERS Travel Approval
13. PERAC Correspondence
14. Miscellaneous Correspondence
15. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
16. Adjournment