

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, May 26, 2020

Time: 8:15 a.m.

Location: Meeting to Conducted Via Conference Call

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Agenda Items to be addressed:

In accordance with the March 12, 2020 Executive Order issued by Governor Baker modifying certain requirements of the Open Meeting Law, the Marlborough Retirement Board will hold its meeting via conference call on Tuesday, May 26<sup>th</sup> at 8:15 a.m. **The public may access or participate in the meeting by dialing 617-433-9462 and using conference ID code 586 606 621.**

1. Approval of Minutes – April 28, 2020
2. Investment Review – The Meketa Group
3. FY21 COLA Vote
4. Review of Draft Budget
5. Approval of Refunds and Transfers
6. Requests for Creditable Service
7. Financial Review
  - a. Operating Budget as of 5/31/2020
  - b. Cash Flow Analysis
  - c. Cash Reconciliation
  - d. April 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.