

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, June 28, 2022

Time: 8:15 AM

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

Agenda Items to be addressed:

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CITY OF MARLBOROUGH

2022 JUN 23 AM 9:01

Agenda

1. Meeting Called to Order
2. 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 of charges brought against a public officer, employee, staff member or individual.*) RE: Review of the Medical Panel Certificates for the purpose of voting on two disability retirements. The Executive session is expected to last for 20 minutes, and the Board will reconvene in Open session upon completion.
3. Vote on Disabilities
4. Approval of Warrants
5. Approval of Minutes
6. Review of Financial Information
7. Approval of New Members
8. Approval of Retirements
9. Request for Make-up
10. Approval of Refunds and Transfers
11. Deceased Members
12. Discussion of Staff / Office Matters
 - MACRS Conference
 - PERAC Audit
 - Supplemental Rules
13. PERAC Correspondence
14. Miscellaneous Correspondence
15. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
16. 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.