

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, June 30, 2020

Time: 8:15 a.m.

Location: Meeting to Conducted Via Conference Call

Agenda Items to be addressed:

RECEIVED
CITY CLERK'S OFFICE
CITY OF MARLBOROUGH
2020 JUN 23 A 11: 30

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, June 30th at 8:15 a.m. **The public may access or participate in the meeting by dialing 617-433-9462 and using conference ID code 862455213. If you are having difficulties calling in, please call 508-460-3760.**

1. Approval of Minutes – May 26, 2020
2. Approval of FY21 Operating Budget
3. Request for Creditable Service
4. Review of PERAC's Response – Marlborough Retirement Board v. PERAC
5. Approval of Retirements
6. Approval of Refunds and Transfers
7. Financial Review
 - a. Operating Budget as of 06/30/2020
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
 - d. May Accounting
8. New Business / Old Business
9. Approval of Warrants
10. Review of Accidental Disability Application *
11. Adjournment

* This item may be held in Executive Session for the purpose of discussing medical information. At the conclusion of the Executive Session the Board will reconvene to vote on the application and then adjourn the meeting.

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.