

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, August 30, 2022

Time: 8:15 a.m.

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

Agenda Items to be addressed:

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CITY OF MARLBOROUGH

2022 AUG 24 PM 2:24

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 or charges brought against, a public officer, employee, staff member or individual. RE: Review of Medical Panel Results for the purpose of determining a Disability Retirement*
3. Vote: Whether or not to Approve an Ordinary Disability for Richard Rollins
4. Approval of Warrants
5. Approval of Minutes
6. Review of Financial Information
7. Approval of New Members
8. Approval of Retirements
9. Approval of Refunds and Transfers
10. Deceased Members
11. Discussion of Staff / Office Matters
 - PERAC Auditor's exit interview
 - PERAC Draft Audit *(Action Needed)*
 - New Member Enrollment Process
 - Roselli & Clark – Draft Audit Report *(Action Needed)*
 - City Council meeting taking up the COLA base increase
 - Local Option for a one-time payment of 5% COLA for 2022
 - FY23 Cost of Living increase for Retirement Staff
 - Expansion of Scanning project
 - Command Officer Incentive pay
 - Retirement Bank Accounts
12. PERAC Correspondence
13. Miscellaneous Correspondence
14. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
15. Adjourn

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.