

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, August 31, 2021

Time: 8:15 a.m.

Location: Memorial Hall, Third Floor Marlborough City Hall, 140 Main Street

Agenda Items to be addressed:

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## Agenda

1. Meeting Called to Order
2. Approval of Minutes
3. Meeting with Meketa
4. Interviews with Private Debt Managers
  1. Neuburger Berman
  2. Golub
5. Discussion of Funding Schedule Alternatives / Actuarial Valuation 1/1/21
6. Staff Salary Increase
7. Approval of Supplementary Regulation / Change in Retirement Allowance
8. Approval of Retirements
9. Approval of Refunds and Transfers
10. Review of Financial Information
11. Approval of Warrants
12. Discussion of Staff / Office Matters
13. Ordinary Disability Application – D. Joyce
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.