

# CITY OF MARLBOROUGH MEETING POSTING

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2023 AUG 16 PM 3:01

Meeting Name: Marlborough Retirement Board

Date: Tuesday, August 22, 2023

Time: 8:15 a.m.

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

Agenda Items to be addressed:

## Agenda

1. **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 Clarification Responses of Medical Records for the purpose of determining whether to approve an Accidental Disability Calculation, 91A Hearing.

## Return to Open Meeting

2. Meketa – 2<sup>nd</sup> Quarter Review – Due diligence meeting with Investment Managers
3. Public Comments
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
  - 2022 Draft Audit of Roselli & Clark
  - Retirement Software
  - New position posting responses
12. PERAC Correspondence
13. Miscellaneous Correspondence
14. New Business / Old Business  
(Reserved for Topics Not Anticipated by the Chairman)
15. Adjournment