

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, December 27, 2022

Time: 8:15 a.m.

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

Agenda Items to be addressed:

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## Agenda

1. Meeting Called to Order: The Meketa Group: Annual due diligence meeting with Investment Managers
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 Records for the purpose of determining whether or not to request a Medical Panel for a Disability Retirement.*

## Return to Open Meeting

3. Approval of Warrants
4. Approval of Minutes
5. Review of Financial Information
6. Approval of New Members
7. Approval of Retirements
8. Approval of Refunds and Transfers
9. Deceased Members
10. Discussion of Staff / Office Matters
  - Unibank
  - RFP for Board Attorney
  - FY23 COLA
11. PERAC Correspondence
12. Miscellaneous Correspondence
13. New Business / Old Business  
(Reserved for Topics Not Anticipated by the Chairman)
14. Adjournment