

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, January 28, 2020

Time: 8:15 a.m.

Location: Lobby Conference Room, 289 Elm Street, Marlborough

Agenda Items to be addressed:

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2020 JAN 21 P 4:30

1. Approval of Minutes
2. Discussion of Marlborough Retirement Board v. PERAC
3. Application for Accidental Disability Retirement – S. Brecken
4. Software Purchase
5. Review of PERAC's Appropriation Letter and PERAC's Funding Schedule Approval
6. Approval of Refunds and Transfers
7. Financial Review
 - a. Operating Budget as of 01/31/2020
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
 - d. December Accounting (Preliminary)
8. New Business / Old Business
9. Approval of Warrants
10. 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.