

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, February 25, 2020

Time: 8:15 AM.

Location: Mayor's Conference Room, City Hall, 140 Main Street

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CITY OF MARLBOROUGH

2020 FEB 18 P 12: 34

Agenda Items to be addressed:

1. Approval of Minutes
2. Application for Involuntary Accidental Disability Retirement – B. Langelier
3. Portfolio Review – The Meketa Group
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Approval of Military Service Credit
7. Discussion of FY21 COLA
8. Staffing Discussion
9. Financial Review
  - a. Operating Budget as of 2/28/20
  - b. Cash Flow Analysis
  - c. Cash Reconciliation
  - d. January 2020 Preliminary Accounting
10. New Business/Old Business
11. Miscellaneous Correspondence
12. Approval of Warrants
13. 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.