

## CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: December 20, 2017

Time: 8:15 a.m.

Location: 255 Main Street, 1st Floor Conference Room, Marlborough

Agenda Items to be addressed:

---

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

2017 DEC 12 P 12:12

1. Approval of Minutes
2. Appointed Member Posting
3. PERAC Audit Report and Draft Response
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Operating Budget as of December 31, 2017
7. Review of November 2017 Accounting and Cash Reconciliation
8. Old Business/New Business
9. Approval of Warrants

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.