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CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, January 30, 2024

Time: 8:15 a.m.

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

Agenda Items to be addressed:

Agenda

1. Meeting Called to Order
2. Public Comments
3. Roll call to go into Executive Session
4. Executive Session *Under purpose #1: 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 Panel Certificates for the purpose of deciding whether to grant a disability retirement.
5. Return to Open Meeting
6. Approval of Warrants
7. Approval of Minutes
8. Review of Financial Information
9. Approval of New Members
10. Approval of Retirements
11. Approval of Refunds, Transfers and Rollovers
12. Deceased Members
13. Discussion of Office Matters
14. PERAC Correspondence
15. Miscellaneous Correspondence
16. New Business / Old Business
17. Adjournment