

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: April 30, 2019

Time: 8:15 a.m.

Location: Mayor's Conference Room, 4th Floor, Marlborough City Hall

Agenda Items to be addressed:

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1. Approval of Board Minutes
2. Meketa Group - Portfolio Update & Non-Core Real Estate Recap
3. Non-Core Real Estate Presentations
 - a. Rockwood Capital, LLC
 - b. Rockpoint Group, LLC
4. Review of Draft Annual Financial Statement
5. Office Updates and Staffing Issues
6. Request for Creditable Service
7. Approval of Retirements
8. Approval of Refunds and Transfers
9. Discussion of FY2020 COLA and COLA Base Increase
10. Review of Financial Information
 - a. Operating Budget as of 04/30/2019
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
11. New Business / Old Business
12. 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.