CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, May 25, 2021

Time: 8:15 a.m.

Location: Meeting to be Conducted Virtually

Agenda Items to be addressed:

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In accordance with the March 12, 2020 Executive Order issued by Governor Baker modifying certain requirements of the Open Meeting Law, the Marlborough Retirement Board will hold its meeting remotely on May 25, 2021. A link to the website for the meeting will be provided on the City's website at least 48 hours prior to the meeting. To access the City web site go to https://www.marlborough-ma.gov/ and choose calendar and click on the May 25th meeting date. Alternatively, you may participate via conference call by dialing 617-433-9462 and using conference ID code 345 467 480. If you are having difficulties, please call 508-460-3760.

Agenda

- 1. Acceptance of Minutes
- 2. Meeting with Infrastructure Finalist IFM Investors
- 3. Review of Draft FY22 Budget
- 4. Approval of Retirements
- 5. Approval of Refunds and Transfers
- 6. Creditable Service Requests
- 7. Financial Review
- 8. Approval of Warrants
- 9. Staff / Office Matters
- New Business / Old Business
 (Reserved for Topics Not Anticipated by the Chairman)
- 11. 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.