

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, March 30, 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 March 30, 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 March 30th meeting date. Alternatively, you may participate via conference call by dialing **617-433-9462** and using conference ID code **524 174 001**. If you are having difficulties, please call **508-460-3760**.

Agenda

1. Acceptance of Minutes
2. Roselli, Clark & Associates – Review of Engagement Letter
3. Scheduling of FY22 Cost-of-Living Vote
4. Approval of Retirements
5. Approval of Refund and Transfers
6. Vendor Disclosure Statements
7. Financial Review
8. Approval of Warrants
9. New Business / Old Business
(Reserved for Topics Not Anticipated by the Chairman)
10. 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.