

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, March 31, 2020

Time: 8:15 AM

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CITY OF MARLBOROUGH

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Location: **This meeting will be held via conference call. No in-person meeting will take place. If you would like to participate in this meeting, you may do so by audio conference call by dialing 1-617-433-9462 and entering code 930 391 05.**

Agenda Items to be addressed:

1. Vote to Authorize Remote Participation pursuant to the Executive Order of the Governor.
- 2.. Approval of Minutes – February 25, 2020
3. Application for Accidental Disability Benefits – S. Brecken
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Approval of Military Service Credit
7. Review of Vendor Disclosure Forms
8. Purchase of PTG Modules
9. Financial Review
 - a. Operating Budget as of 3/31/2020
 - b. Cash Flow Analysis
 - c. Cash Reconciliation
 - d. February Accounting (Preliminary)
10. New Business / Old Business
11. Approval of Warrants
12. 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.