

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: June 26, 2018

Time: 8:15 a.m.

Location: 255 Main Street, Room 104, Marlborough, MA

Agenda Items to be addressed:

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1. Approval of Minutes of May 29, 2018
2. FY19 COLA Vote
3. Review of Roselli, Clark & Associates Management Letter/Contract
4. Approval of FY19 Operating Budget
5. Review of M. Sacco's letter regarding Anti-Spiking Exception
6. Request for Creditable Service - Capobianco
7. Approval of Retirements
8. Approval of Refunds and Transfers
9. Approval of Travel Expenses
10. Review of Operating Budget as of June 30, 2018
11. Cash Reconciliation of April 30, 2018
12. Review of May 2018 Accounting
13. Approval of Warrants
14. Review of Miscellaneous Correspondence
15. New Business/Old Business

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.