

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: Tuesday, October 27, 2020

Time: 8:15 a.m.

Location: Meeting to Conducted Via Conference Call

Agenda Items to be addressed:

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2020 OCT 20 P 2:58

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 via conference call on Tuesday, October 27th at 8:15 a.m. **The public may access or participate in the meeting by dialing 617-433-9462 and using conference ID code 752 806 689. If you are having difficulties calling in, please call 508-460-3760.**

1. Approval of Minutes
2. S. 91A Terminations
3. Investment Review – The Meketa Group
4. David Misch – Lump-Sum Death Benefit
5. Approval of Refunds and Transfers
6. Approval of Retirements
7. Examination by Telemedicine
8. Approval of Military Service Credit
9. Review of Creditable Service Requests
10. Election Update
11. Financial Review
12. Old Business / New Business
13. Approval of Warrants
14. 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.