

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: September 28, 2016

Time: 8:00 a.m.

Location: 255 Main Street, Marlborough - 1st Floor Conference Room

Agenda Items to be addressed:

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1. Approval of Minutes
2. Hearing re: Involuntary Superannuation for James K. Rice, Jr.
3. Discussion re: DALA decision in Sharon Collari v. Marlborough Retirement Board
4. Discussion re: Regular Compensation Status for Compensation Paid in Lieu of Vacation Time for School Department Clerical Employees
5. Upcoming Meetings
6. Approval of Retirements
7. Approval of Refunds and Transfers
8. Request for Reimbursement of Travel Expenses
9. Review of Operating Budget – September 30, 2016.
10. Review of Cash Books, Journals, and Trial Balances
11. Approval of Warrants

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.