

# CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: November 30, 2016

Time: 8:15 a.m.

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

2016 NOV 21 P 2:22

## Agenda Items to be addressed:

1. Approval of Minutes
2. Investment Review – The Meketa Group
3. Payden & Rygel Presentation
4. Colony Realty Presentation
5. Update: Accidental Death Application – P. Tremblay
6. Request for Creditable Service: V. Morris
7. Approval of Refunds and Transfers
8. Discussion re: Pensionable Pay
9. Review of Legal Invoice
10. Approval of Warrants
11. FY18 Appropriation
12. Review of Operating Budget
13. Review of September Accounting Reports
14. Miscellaneous Correspondence

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.