

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: September 26, 2011

Time: 4:30 p.m.

Location: Mayor's Conference Room, 4th Floor, City Hall

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2011 SEP 20 A 9:35

Agenda Items to be addressed:

1. Approval of Minutes
2. Results of 1/1/2011 Actuarial Report
3. Review of Medical Panel Response re: Paul Fricault
4. Review of Draft RFP for Custodian/Master Trust Services
5. Approval of Refunds/Transfers
6. Upcoming Meetings
7. Election Update
8. Pension Reform Review
9. Review of Operating Expenses
10. New Business/Old Business
11. Review of 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.