

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: February 27, 2012

Time: 4:30 p.m.

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

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Agenda Items to be addressed:

1. Approval of Minutes
2. Review of Accidental Disability Retirement Application – James Diamond
3. Approval of Refunds and Transfers
4. Approval of Retirement
5. Review of Correspondence from Michael Sacco and PERAC regarding Statement of Financial Disclosure
6. Review of Cover Letter for 2011 Annual Statement and Benefit Projection
7. Approval of Warrants
8. Review of Operating Budget as of February 29, 2012
9. New Business/Old Business
10. 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.