

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: August 27, 2012

Time: 4:30 p.m.

Location: Mayor's Conference Room, Marlborough City Hall

Agenda Items to be addressed:

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1. Approval of Minutes
2. Meeting with Representatives of PENN Capital
3. Review of Installment Plan
4. Update Re: Accidental Death Benefit Application of William Peters
5. Request to Purchase Creditable Service – William Macora
6. Approval of Retirements
7. Approval of Refunds and Transfers
8. Approval of Legal Fees
9. Approval of Warrants
10. Review of Cash Books / General Ledger: 1/01/12 – 6/30/12
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.