

# CITY OF MARLBOROUGH MEETING POSTING

RECEIVED  
CITY CLERK'S OFFICE  
CITY OF MARLBOROUGH

Meeting Name: Marlborough Retirement Board

Date: February 24, 2014

2014 FEB 18 A 11: 47

Time: 4:30 p.m.

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

Agenda Items to be addressed:

---

1. Approval of Minutes
2. Actuarial Valuation Review - Kathleen Riley - The Segal Group
3. Meeting with Rhumblin re: RFP for Index International Equity Manager
4. Review of Requests for Creditable Service
5. Discussion of FY15 COLA
6. Approval of Retirements
7. Approval of Refunds and Transfers
8. Approval of Legal Fees
9. Review of Pending Disability Cases
10. Review of Operating Budget as of February 28, 2014
11. Approval of Administrative Expenses
12. Approval of Warrants
13. New Business / Old Business
14. 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.