

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

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Date: September 29, 2014

2014 SEP 25 A 9:20

Time: 4:30 p.m.

Location: 255 Main St., Walker Building, 1st Floor Conference Room

Agenda Items to be addressed:

Revised Agenda

1. Approval of Minutes – August 25, 2014
2. Approval of Legal RFP
3. Retirement Board Election Update
4. Approval of Beneficiary Payment – Kenneth Lane
5. Upcoming Meetings
6. Approval of Refunds and Transfers
7. Review of Operating Budget as of September 30, 2014
8. Review of Accounting
9. Approval of Warrants

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.