

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: February 23, 2015

Time: 4:30 p.m.

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

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Agenda Items to be addressed:

1. Approval of Minutes – Meeting of January 26, 2015
2. Investment Review – The Meketa Group
3. Approval of Retirements
4. Approval of Refunds and Transfers
5. Review of Cover Letters for Annual Statements and Benefit Projections
6. Approval of Legal Fees and Office Expenses
7. Review of Legal Contract
8. Review of Operating Budget as of February 28, 2014
9. Schedule of FY16 COLA Vote
10. New Business / Old Business

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.