

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: January 25, 2016

2016 JAN 20 A 10:03

Time: 4:30 p.m.

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

Agenda Items to be addressed:

1. Approval of Minutes
2. Accidental Death Benefit Application – Butland
3. Review of Medical panel Certificate – Sliwinski
4. Review of Draft RFP for Software Services
5. Approval Refunds and Transfers
6. Approval of Retirements
7. Review of Legal Invoice
8. Review of Operating Budget as of January 31, 2016
9. Approval of Warrants
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.