

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: May 25, 2016

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Time: 8:00 a.m.

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

Agenda Items to be addressed:

1. Approval of Minutes
2. Accidental Death Benefit Application – Decker
3. Accidental Death Benefit Application – Tremblay
4. Portfolio Review – The Meketa Group
5. Investment Manager Meeting - SSGA
5. Approval of Fiscal Year 2017 Cost of Living Adjustment
6. Discussion of Regular Compensation
7. Review of Operating Budget as of May 31, 2016
8. Review of Draft FY2017 Operating Budget
9. Review of Request for Clarification – Sliwinski
10. Approval of Retirements
11. Approval of Refunds and Transfers
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.