

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: December 28, 2016

2016 DEC 20 A 11: 50

Time: 8:15 a.m.

Location: 255 Main Street, 1st Floor Conference Room

Agenda Items to be addressed:

1. Approval of Minutes – November 30, 2016
2. Review of Accidental Death Application – Paula Tremblay
3. Meketa Group Contract Amendment
4. Discussion of Grimes' and Gomes' Cases on Creditable Service for Call Firefighters and Reserve Police Officers
5. Review of Policy Regarding Compensation Paid in Lieu of Taking Vacation
6. Discussion of Dispatcher Holiday Pay
7. Approval of Retirements
8. Approval of Refunds and Transfers
9. Approval of Warrants
10. Review of Operating Budget as of December 31, 2016
11. Review of October and November Accounting
12. 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.