

# CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: December 29, 2011

Time: 4:30 p.m.

Location: Mayor's Conference Room, 4th Floor, City Hall

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Agenda Items to be addressed:

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Approval of Minutes for Meeting of November 28, 2011  
Approval of Executive Session Minutes for Meeting of November 28, 2011  
Appointment of Fifth Member of the Marlborough Retirement Board  
Review of Accidental Disability Application – James Diamond  
Approval of Refunds and Transfers  
Approval of Retirements  
Approval of Military Service Credit – M. Dargon  
Review of Request for Additional Creditable Service – C. Brigham  
Review of Operating Budget as of December 31, 2011  
Approval of Legal Services  
Discussion of Supplementary Regulation re: Clarion Offering  
Review of PERAC Memo #35 re: Chapter 176 Governance Provisions  
Review of PERAC Memo #36 re: Chapter 176 Non Governance Provisions  
Review of RERAC Memo #39 re: Chapter 176 Contracts  
Review of PERAC Memo #33 re: Regular Compensation  
Discussion Regarding Marlborough Retirement Board Membership Regulations  
Review of PERAC Memo #38 re: Mandatory Retirement Board Training  
Review of PERAC Memo # 31 re: Remote Participation at Retirement Board Meetings  
Review of PERAC Memo # 30 re: Shift Substitution  
Review of PERAC Memo #40 re: Same Sex Marriage Option Change and Review of Notice to Retirees  
Review of PERAC Memo #41 re: Mandatory Ethics Training  
Review of PERAC Memo #34 re: Placement Agent Policy  
Review of FY2013 Appropriation Letter

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.