

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: January 30, 2012

Time: 4:30 p.m.

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

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Agenda Items to be addressed:

1. Reading and Acceptance of Minutes
2. Appointment of the Fifth Member of the Marlborough Retirement Board
3. Interview with Custodial Search Finalists
4. 2011 Investment Review
5. Discussion and Review of Contracts
6. Review of Medical Panel Certificate – M. LaJoie
7. Discussion of PERAC Remand – J. Peters
8. Re-employment of Eric Jusseaume
9. PERAC COLA Notice
10. Discussion of Section 27 and 28 of Chapter 131 of the Acts of 2010
11. Approval of Refunds and Transfers
12. Approval of Retirements
13. Review of Operating Budget as of January 31, 2012
14. Approval of Warrants
15. Review of PERAC Memos
 - a. 2012 Interest Rate
 - b. Compliance Pledge
 - c. Placement Agency Policy Implementation
 - d. Local Option Increasing Minimum Survivor Allowance
 - e. Procurement Under Chapter 176 of the Acts of 2011
 - f. Evergreen Clause Legislation
 - g. Local Option Increasing Board Member Stipend
 - h. Mandatory Board Member Training
 - i. Board Funding Ratios
16. Review of Miscellaneous Correspondence
17. Old Business/New Business (This time is being reserved for topics that the Chairman did not reasonably anticipate would be discussed.)

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.