

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: April 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 of Minutes
2. 1st Quarter Investment Review
3. Review of RFP Submissions for Large Cap Equity Managers and Valued-Added Real Estate Managers
4. Hearing Re: Accidental Disability Application – Michael Lajoie
5. Review of 2011 Financial Statement
6. Review of Cynthia Cullen Lane's Application for Survivor Benefits under S. 12(2)(d)
7. Approval of Refunds
8. Approval of Retirements
9. Review of Operating Budget
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.