

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: June 25, 2012

Time: 4:30 p.m.

Location: Mayor's Conference Room, City Hall, Marlborough, MA

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Agenda Items to be addressed:

Reading and Acceptance of Minutes – May 29, 2012

Hearing re: Cynthia Cullen Lane's Application for Survivor Benefits

Real Estate Search Presentations by Finalists

- a. TA Associates Realty
- b. Colony Realty Partners

Approval of FY2013 Operating Budget

Approval of Refunds

Approval of Retirements

Approval of Travel Expenses

Approval of Legal Fees

Review of Operating Budget as of June 30, 2012

Approval of Warrants

New Business/Old Business (This time is being reserved for topics that the Chairman did not reasonably anticipate would be discussed)

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.