

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: November 26, 2012

Time: 4:30 p.m.

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

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Agenda Items to be addressed:

Approval of Minutes

Meeting with Finalists of Small / Mid Cap Growth Manager Search

- a. Frontier Capital Management
- b. Luther King Capital Management

Discussion of Annual Vacation Buyback as Regular Compensation

Approval of Retirements

Approval of Refunds and Transfers

Review of Requests for Creditable Service

Review of FY14 Appropriation Letter

Approval of Legal Invoice

Review of Cash Books, Journal, General Ledger, and Trial Balance

Review of Bank Reconciliation for September, 2012

Review of Operating Budget for November, 2012

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.