

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: February 25, 2013

Time: 4:30 p.m.

Location: Mayor's Conference Room, 4th Floor

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Agenda Items to be addressed:

1. Reading and Acceptance of Minutes – January 28, 2013
2. 4th Quarter Portfolio Review – The Meketa Group
3. Review of Peters' Accidental Death Application
4. Linda Weintraub – Notice of Receipt of Appeal
5. Request for Creditable Service
 - a. Stephen Masciarelli
 - b. Joyce Mallard
 - c. Christina Mish
 - d. Robert Landry
6. Review of Proposed Workers' Compensation Agreement – Paul Fricault
7. Discussion of Annual Vacation Buyback as Regular Compensation
8. Approval of Transfers
9. Review of Cash Books, Journal, General Ledger, and Trial Balance for November, 2012
10. Approval of Warrants
11. Approval of Legal Invoice
12. New Business / Old Business

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.