

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: July 28, 2014

Time: 4:30 p.m.

Location: 255 Main St, Walker Building, 1st Conference Room

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Agenda Items to be addressed:

1. Approval of Minutes - Meeting of June 30, 2014
2. Emerging Market Debt Manager Search
 - a. Aberdeen Asset Management
 - b. Payden and Rygel
3. Discussion of Emerging Market Equity Manager Search
4. Discussion of Marlborough Retirement Board Election
5. Review of Medical Panel Reports – Sharon Collari
6. Approval of Refunds and Transfers
7. Approval of Retirements
8. Review of Legal Fees
9. Review of Operating Budget as of July 31, 2014
10. Review of Cash Books, Adjusting Journal, General Ledger, and Trial Balances
11. New Business / Old Business
12. Approval of Warrants
13. 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.