

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: August 25, 2014

2014 AUG 20 A 10:04

Time: 4:30 p.m.

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

Agenda Items to be addressed:

1. Approval of Minutes – Meeting of July 28, 2014
2. Hearing re: Involuntary Accidental Disability Application – Gabriel Vellante
3. Portfolio Review – The Meketa Group
4. Discussion re: Emerging Market Debt and Equity Searches
5. Review of Medical Panel Certificate and Narrative – Willard L. Losey
6. Review of Requests for Clarification re: Sharon Collari
7. Approval of Refunds and Transfers
8. Retirement Board Election Update
9. Review of Operating Budget as of August 31, 2014
10. Review of Cash Books
11. Review of Miscellaneous Correspondence
12. Approval of Warrants

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.