

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: October 27, 2014

Time: 4:30 p.m.

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

Agenda Items to be addressed:

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2014 OCT 22 A 8:06

Approval of Minutes

Hearing Re: Willard Losey's Application for Accidental Disability Retirement

Portfolio Review – The Meketa Group

Approval of Supplementary Regulations

Excess Earnings – Brian Theis

Request to Convene a Medical Panel – Stephen Sargent

Discussion of Regular Compensation

Approval of Refunds and Transfers

Approval of Retirements

Approval of Travel Expenses

Review of FY15 Operating Budget

Election Update

Old Business / New Business

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.