

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: November 24, 2014

Time: 4:30 p.m.

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

Agenda Items to be addressed:

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1. Reading of Minutes – October 27, 2014
2. Review of Legal RFPs
3. Election Update
4. Approval of Retirements
5. Approval of Refunds and Transfers
6. Medical Panel Approval – Peter Sliwinski
7. Review of September Cash Books, Journals, and Trial Balance
8. Approval of Legal Invoice
9. Review of Operating Budget as of November 30, 2014
10. New Business/Old Business
11. Approval of Warrants
12. 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.