

CITY OF MARLBOROUGH MEETING POSTING

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Meeting Name: Marlborough Retirement Board

Date: December 29, 2014

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Time: 4:30 p.m.

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

Agenda Items to be addressed:

1. Approval of Minutes of Meeting of November 24, 2014
2. Interviews with Finalists of Board's Search for Legal Services
3. Reappointment of Fifth Member of the Retirement Board
4. Update of Accidental Disability Application of Peter Sliwinski
5. Accidental Disability Application Update – Suzanne Sullivan
6. Approval of Refunds and Transfers
7. Approval of Retirements
8. Discussion of DALA case Linda Weintraub v. Marlborough Retirement Board
9. Review of Operating Budget
10. Review of Cash Books, Adjusting Journal, general Journal, and Trial Balance
11. 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.