

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: January 26, 2015

Time: 4:30 p.m.

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

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Agenda Items to be addressed:

1. Approval of Minutes - Meeting of November 24, 2015
2. Quarterly Review - The Meketa Group
3. Review of Requests for Clarification Re: Collari Application
4. Discussion Regarding Regular Compensation
5. Approval of Retirements
6. Approval of Refunds and Transfers
7. Review of Contract for Legal Services
8. Review of Operating Budget as of January 31, 2015
9. Review of Cash Reconciliation
10. Approval of Warrants
11. New Business / Old Business

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.