

CITY OF MARLBOROUGH MEETING POSTING

Meeting Name: Marlborough Retirement Board

Date: August 31, 2015

Time: 8:00 a.m.

Location: 255 Main Street, 1st Floor Conference Room, Marlborough

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Agenda Items to be addressed:

1. Approval of Minutes
2. Regular Compensation Status of Payments Made in Lieu of Taking Vacation
3. Investment Update
4. Approval of Creditable Service
5. Discussion of "Once A Member – Always a Member" Policy
6. Application for Military Service Credit
7. Approval of Refund and Transfers
8. Approval of Retirements
9. Review of Cash Books
10. Operating Budget as of August 31, 2015
11. Old Business / New Business
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.