



## **NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS**

**ORGANIZATION: Melrose Retirement Board**

**MEETING DATE: December 26, 2018**

**TIME: 9:00 am**

**MEETING LOCATION: Retirement Office, 1<sup>st</sup> Floor, City Hall  
562 Main Street, Melrose, MA 02176**

**REQUESTED BY: Patrick Dello Russo- Chairman of the Board**

### **AGENDA**

- Approving and signing the regular minutes of the November 28, 2018 meeting.
- Approve issuing payment for Vendor Expense Warrant # 12-2018 and Retiree Payroll Warrant # 12-2018 for the month of December.
- Sign new Membership-Retiree certificates.
- Schedule of the upcoming Board Meetings.
- Any new business and other items not reasonably anticipated at the time of meeting posting.