



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: December 31, 2019

TIME: 9:00 am

**MEETING LOCATION: Retirement Office, 1st 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 27, 2019 and December 11, 2019 meeting.
- Approve issuing payment for Vendor Expense Warrant # 12-2019 and Retiree Payroll Warrant # 12-2019 for the month of December.
- Sign new Membership-Retiree certificates.
- Schedule of the upcoming Board Meetings.
- Review the Cashbooks.
- Any new business and other items not reasonably anticipated at the time of meeting posting.