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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: August 31, 2021

TIME: 9:00 am

MEETING LOCATION: Web based remote meeting

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

AGENDA

- Stone Consulting will discuss the GASB and Valuation reports as well as increasing the COLA base.
- Approving and signing the regular minutes of the July 28, 2021 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 08-2021 and Retiree Payroll Warrant # 08-2021 for the month of August.
- Sign new membership-retiree certificates.
- Review refunds and transfers.
- Review the cashbooks.
- Review the bank statements.
- J. Dunne- Open Meeting Law complaint.
- Review the PRIT fund activity.
- Review PERAC Memo's.
- Schedule of the upcoming Board Meetings.
- Any new business and other items not reasonably anticipated at the time of meeting posting.

<https://cityofmelrose.webex.com/cityofmelrose/onstage/g.php?MTID=efd471aa91985777632344250e19db813>