



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: September 29, 2021

TIME: 9:00 am

MEETING LOCATION: Web based remote meeting

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

AGENDA

- Approving and signing the regular minutes of the August 31, 2021 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 09-2021 and Retiree Payroll Warrant # 09-2021 for the month of September.
- Sign new membership-retiree certificates.
- Review and approve refunds and transfers.
- Review the cashbooks.
- Review the bank statements.
- Discuss adopting a new funding schedule.
- John Dunne- Termination of Retirement Allowance/ Failure to file Annual Statement of earned income.
- Carol Nadeau- Overpayment on dependent allowance.
- 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=e2f396a9362fccef0592692a5e02d6302>