



RECEIVED

By City Clerk's Office at 11:32 am, Dec 17, 2021

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: December 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 November 24, 2021 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 12-2021 and Retiree Payroll Warrant # 12-2021 for the month of December.
- Sign new membership-retiree certificates.
- Review and approve refunds and transfers.
- Review the cashbooks.
- Review the bank statements.
- 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=e927800957207c669d63b96e1cf3ff5d1>