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NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: January 25, 2022

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 December 29, 2021 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 01-2022 and Retiree Payroll Warrant # 01-2022 for the month of January.
- 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=eb9b02adac1017764ea33e96dc87371a3

Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25.