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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: February 23, 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 January 25, 2022 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 02-2022 and Retiree Payroll Warrant # 02-2022 for the month of February.
- 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=e1db2c05ef2b94f431b75457affba6309>