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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: June 29, 2022

TIME: 9:00 am

MEETING LOCATION: Web based remote meeting

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

AGENDA

- Board vote on COLA percentage for all eligible retirees, effective July 1, 2022.
- Approving and signing the regular minutes of the May 25, 2022 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 06-2022 and Retiree Payroll Warrant # 06-2022 for the month of June.
- Sign new membership-retiree certificates.
- Review and approve refunds and transfers.
- Review the cashbooks.
- Review the bank statements.
- Board vote on staff salary increases.
- Review the 2022 draft budget.
- 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=e02e4abce9cee68afdce1549360b39544>