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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: August 31, 2022

TIME: 9:00 am

**MEETING LOCATION: Retirement Office, 1st Floor, City Hall
562 Main Street, Melrose, MA 02176**

REQUESTED BY: Patrick Dello Russo- Chairman of the Board

AGENDA

- Approving and signing the regular minutes of the July 27, 2022 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 08-2022 and Retiree Payroll Warrant # 08-2022 for the month of August.
- Sign new membership-retiree certificates.
- Review and approve refunds and transfers.
- Review the cashbooks.
- Review the bank statements.
- Review and discuss the PERAC audit report.
- Discuss the Director's salary increase and discuss finalizing the 2022 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.