

Patrick Dello Russo
Scott Colborne

Kelly Cogavin

John McLaughlin, Jr.

Michael Lyle 697

**Melrose Retirement Board Meeting
January 25, 2023**

The Regular Meeting of the Melrose Retirement Board duly posted to be held in the Retirement Office, City Hall, Melrose, MA on the above date was called to order at 9:00 AM by Chairman Dello Russo with Board Members Lyle, Cogavin and McLaughlin, Jr. present. Also in attendance was Executive Director Adam Travinski.

New Business:

1. On a motion made by Board Member Lyle and seconded by Board Member McLaughlin, Jr., it was unanimously **VOTED** by the Board to approve the Regular Session minutes of the December 28, 2022 meeting and sign them into record.
2. On a motion made by Board Member Lyle and seconded by Board Member McLaughlin, Jr., it was unanimously **VOTED** by the Board to issue payment for Cash Disbursements Warrant #01-2023 and Retirement Payroll Warrant #01-2023.
3. On a motion made by Board Member Lyle and seconded by Chairman Dello Russo, it was unanimously **VOTED** by the Board to read and sign the following certificates and include them for Membership in the Melrose Retirement Board:
 - Certificate #3624: Brooke Barriss. Ms. Barriss is a Paraprofessional for the School Department. She is a Group 1, hired on January 3, 2023.
 - Certificate #3625: Eric Pimentel. Mr. Pimentel is a Laborer for the DPW. He is a Group 1, hired on January 3, 2023.
 - Certificate #3626: Susan Liotta. Ms. Liotta is a Paraprofessional for the School Department. She is a Group 1, hired on January 23, 2023.
 - Certificate #3627: Nayara Andrade. Ms. Andrade is a Paraprofessional for the School Department. She is a Group 1, hired on January 17, 2023.
 - Certificate #3628: Kate Amendola. Ms. Amendola is an Administrative Assistant for the School Department. She is a Group 1, hired on January 10, 2023.
4. On a motion made by Board Member Lyle and seconded by Chairman Dello Russo, it was unanimously **VOTED** by the Board to review and approve the Cashbooks for December.
5. On a motion made by Board Member Lyle and seconded by Board Member McLaughlin, Jr., it was unanimously **VOTED** by the Board to review and approve the reconciliation of the MMDT and Eastern Bank statements for December.

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Other Business:

-To review the PRIT Fund activity for December 2022.

-1099-R tax forms and Group 4 health insurance letters have been mailed out.

The Director explained the following Memo's to the Board.

-Memo #01-2023: Reintroduction of Earning and Hour Limitations for All Retirees in the Public Sector.

-Memo #02-2023: 2023 Limits under Chapter 46 of the Acts of 2002.

-Memo #03-2023: 2023 Limits under Section 23 of Chapter 131 of the Acts of 2010.

-Memo #04-2023: COLA Notice.

-Memo #05-2023: PROSPER Cash Books and Annual Statement Submission.

Board Member Lyle informed the Board that we found a safe for the office.

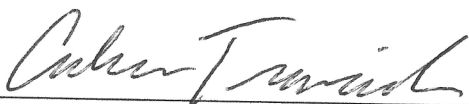
The date of the February meeting will be Wednesday, February 22nd at 9:00 AM.

The date of the March meeting will be Wednesday, March 29th at 9:00 AM.

On a motion made by Board Member Lyle and seconded by Board Member McLaughlin, Jr., it was unanimously **VOTED** to adjourn the meeting at 9:08 AM.

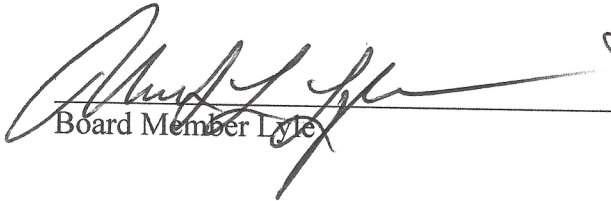
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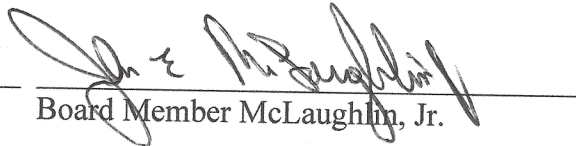
Respectfully submitted,


Executive Director


Chairman Dello Russo


Board Member Cogavin


Board Member Lyle


Board Member McLaughlin, Jr.

Board Member Colborne