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By City Clerks Office at 3:07 pm, Aug 27, 2025

Patrick Dello Russo _____ Kelly Cogavin KC Michael Lyle ML 709
Scott Colborne _____ John McLaughlin, Jr. JM

**Melrose Retirement Board Meeting
April 6, 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 9:02 AM by Chairman Dello Russo with Board Members Lyle, Cogavin, and McLaughlin, Jr. present. Board Member Colborne was present via telephone. Also in attendance was Executive Director Adam Travinski, Attorney Michael Sacco, Fire Chief Ed Collina, City Solicitor Shannon Phillips, Firefighter Scott Alley, Mr. Alley's wife Lynne Alley, Attorney Nick Poser, and court reporter Jennifer Vaillancourt.

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 open the board meeting.

Board Member Cogavin:	Yes
Board Member Colborne:	Yes
Chairman Dello Russo	Yes
Board Member Lyle:	Yes
Board Member McLaughlin, Jr.	Yes

2. On a motion made by Board Member McLaughlin, Jr. and seconded by Board Member Lyle, it was unanimously **VOTED** by ROLL CALL Vote by the Board to ENTER EXECUTIVE SESSION at 9:07 AM.

Board Member Cogavin:	Yes
Board Member Colborne:	Yes
Chairman Dello Russo	Yes
Board Member Lyle:	Yes
Board Member McLaughlin, Jr.	Yes

3. On a motion made by Board Member Lyle and seconded by Board Member McLaughlin, Jr., it was unanimously **VOTED** by ROLL CALL Vote by the Board to END EXECUTIVE SESSION at 10:05 AM.

Board Member Cogavin:	Yes
Board Member Colborne:	Yes
Chairman Dello Russo	Yes
Board Member Lyle:	Yes
Board Member McLaughlin, Jr.	Yes

Patrick Dello Russo _____ Kelly Cogavin KC _____ Michael Lyle ML 710
Scott Colborne _____ John McLaughlin, Jr. _____

4. On a motion made by Board Member Lyle and seconded by Board Member McLaughlin, Jr., it was unanimously **VOTED** to suspend the hearing at 10:07 AM.

Board Member Cogavin:	Yes
Board Member Colborne:	Yes
Chairman Dello Russo	Yes
Board Member Lyle:	Yes
Board Member McLaughlin, Jr.	Yes

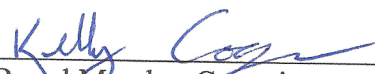
Attorney Sacco stated that Mr. Alley has until May 8th to submit documents to the Board before the Director submits paperwork to PERAC.

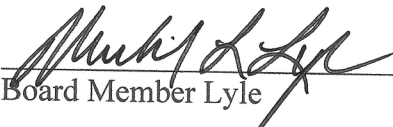
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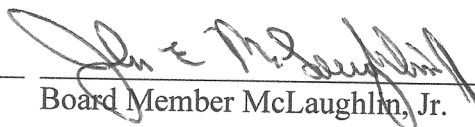
Respectfully submitted,


Executive Director

Chairman Dello Russo


Board Member Cogavin


Board Member Lyle


Board Member McLaughlin, Jr.

Board Member Colborne