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NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: May 31, 2023

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 session minutes of the April 26, 2023 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 05-2023 and Retiree Payroll Warrant # 05-2023 for the month of May.
- Sign new membership-retiree certificates.
- Review the cashbooks.
- Review the bank statements.
- Review the 2022 budget vs actual cash expenditures.
- Review the 2023 draft budget.
- Review the Election Policy from Attorney Sacco.
- 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.

Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25.