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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: June 28, 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

- To discuss the Powers and Sullivan audit report and PERAC Memo #18-2019.
- To meet the candidates for the AA position.
- Approving and signing the regular session minutes of the May 31, 2023 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 06-2023 and Retiree Payroll Warrant # 06-2023 for the month of June.
- Sign new membership-retiree certificates.
- Review and approve refunds and transfers.
- Review the cashbooks.
- Review the bank statements.
- Discuss the draft election policy.
- Vote to approve the COLA effective July 1, 2023 for all eligible retirees.
- 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.