



RECEIVED

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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: July 26, 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 matter of an involuntary retirement application.
- Enter/End Executive Session.
- Approving and signing the regular session minutes of the June 28, 2023 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 07-2023 and Retiree Payroll Warrant # 07-2023 for the month of July.
- Sign new membership-retiree certificates.
- Review the cashbooks.
- Review the bank statements.
- Review the draft commercial lease agreement.
- Review the letter on board expenses from Attorney Sacco for the 2023 budget.
- Review and approve the 2023 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.