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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: October 25, 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 and executive session minutes of the September 27, 2023 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 09-2023 and Retiree Payroll Warrant # 10-2023 for the month of October.
- Sign new membership-retiree certificates.
- Review and approve refunds, rollovers and transfers.
- Review the cashbooks.
- Review the bank statements.
- Vote to declare Board Member Lyle as the Third Member (second elected). He ran unopposed.
- To discuss releasing the expense summary letter from Attorney Sacco to the City Council.
- Discuss the commercial lease agreement.
- Review the preliminary results of the actuarial valuation from Stone Consulting.
- 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.



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