



REVISED

9:36 am, Jan 25, 2024

RECEIVED

By City Clerk's Office at 9:36 am, Jan 25, 2024

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: January 31, 2024

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

- Public Hearing- Supplemental Regulation on Retiree Information to be provided to the Board.
- Francesco Daniele from PRIM will provide an annual review of our investments.
- Approving and signing the regular and executive session minutes of the December 27, 2023 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 01-2024 and Retiree Payroll Warrant # 01-2024 for the month of January.
- Sign new membership-retiree certificates.
- Review the cashbooks.
- Review the bank statements.
- To discuss granting a COLA.
- To discuss the opt out of health insurance.
- Review the PRIT fund activity.
- Review PERAC Memo's.
- Review the Hughes DALA decision.
- Schedule of the upcoming Board Meetings.
- Any new business and other items not reasonably anticipated at the time of meeting posting.