



RECEIVED

By City Clerks Office at 9:42 am, Apr 25, 2024

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: April 30, 2024

TIME: 9:00 am

**MEETING LOCATION: Retirement Office, 1st Floor, City Hall
562 Main Street, Melrose, MA 02176**

REQUESTED BY: Michael Lyle- Chairman of the Board

AGENDA

- Approving and signing the regular minutes of the March 12, 2024 meeting and approving and signing the minutes of the March 26, 2024 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 04-2024 and Retiree Payroll Warrant # 04-2024 for the month of April.
- Discuss granting a 3% COLA for all eligible retirees.
- Sign new retiree certificates.
- Review and approve refunds, rollovers, and transfers.
- Review and approve the cashbooks.
- Review and approve the bank reconciliations.
- Review the Powers & Sullivan audit for 2022.
- Discuss possible locations for new office space.
- Review the email and application from Lindsay Trueb regarding insurance and worker's compensation.
- Discuss the meeting on health insurance information.
- Discuss the draft working from home policy from Attorney Sacco.
- Review the PRIT statement.
- Review the PERAC memo's.
- Schedule of the upcoming Board Meetings.
- Any new business and other items not reasonably anticipated at the time of meeting posting.



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS