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By City Clerk's Office at 11:08 am, May 22, 2024

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: May 29, 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

- Public Hearing- Travel and Credit Card Regulations.
- Approving and signing the regular minutes of the April 30, 2024 meeting and approving and signing the minutes of the May 7, 2024 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 05-2024 and Retiree Payroll Warrant # 05-2024 for the month of May.
- Review and approve refunds, rollovers, and transfers.
- Review and approve the cashbooks.
- Review and approve the bank reconciliations.
- Discuss and vote on office space.
- Discuss the meeting on health insurance information.
- Review the 2024 salary survey.
- Review the 2023 final budget versus actual expenditures and the 2024 draft budget.
- Review and approve the working from home policy from Attorney Sacco.
- Review the letter to the Board from Attorney Sacco.
- Review the PRIT statement.
- 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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