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By City Clerks Office at 11:17 am, Aug 21, 2024

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: August 28, 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 session minutes of the July 31, 2024 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 08-2024 and Retiree Payroll Warrant # 08-2024 for the month of August.
- Update on disability retirement application.
- Update on ongoing rodent issue in the retirement office.
- Review and approve the transfers and refunds.
- Review and approve the cashbooks.
- Review and approve the bank reconciliations.
- Review the monthly summary for August.
- Review the audit response letter from Attorney Sacco.
- Review the PRIT statement.
- 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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