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NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: September 25, 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 August 28, 2024 meeting.
- Approve issuing payment for Cash Disbursement Warrant # 09-2024 and Retiree Payroll Warrant # 09-2024 for the month of September.
- Review and approve the rollovers.
- Sign and approve retiree certificates.
- Review and approve the cashbooks.
- Review and approve the bank reconciliations.
- Review the monthly summary of retirement board operations.
- Discuss the draft 2024 budget.
- Discuss the health insurance spreadsheet.
- 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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