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By City Clerks Office at 7:28 am, Mar 20, 2025

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: March 26, 2025

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

- Discussing and reviewing the regular minutes of the October 30, 2024 meeting, November 27, 2024 meeting, December 18, 2024 meeting, January 29, 2025 meeting, and February 26, 2025 meeting.
- Discuss issuing payment for Cash Disbursement Warrant # 03-2025 and Retiree Payroll Warrant # 03-2025 for the month of March.
- Discuss the City's accrual policy change that was tabled last month.
- Discuss granting a COLA for retirees on the first \$16,000 base, effective July 2025.
- Discuss ordinary disability applications.
- Discuss refunds, rollovers, and transfers.
- Discuss the cashbooks.
- Discuss the bank reconciliations.
- Review the monthly summary of retirement board operations.
- Review PRIT statements.
- Review PERAC Memo's.
- Affidavits update.
- Director's update to the Board.
- 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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