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By City Clerks Office at 8:44 am, May 22, 2025

NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: May 28, 2025

TIME: 9:00 am

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

REQUESTED BY: Michael Lyle - Chair of the Board

AGENDA

- Discussing and reviewing the regular minutes of April 30, 2025, and Special Board Meeting Minutes of May 5, 2025
- Discuss issuing payment for Cash Disbursement Warrant # 05-2025 and Retiree Payroll Warrant # 05-2025 for the month of May.
- Discuss refunds, rollovers, and transfers.
- Discuss the cashbooks.
- Discuss the bank reconciliations.
- Review the monthly summary of retirement board operations.
- Discuss 5th Board Member appointment and vote.
- Review PRIT statements.
- Preliminary budget discussion.
- Schedule of the upcoming Board Meetings.
- Any new business and other items not reasonably anticipated at the time of meeting posting.

Posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25.

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