



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: January 28, 2026

TIME: 8:30 AM

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

REQUESTED BY: Michael L. Lyle - Chair of the Board

AGENDA

- Francesco Daniele from PRIM will provide an annual review of our investments.
- Colin Edgar from Stone Consulting will provide feedback on potential additional appropriation.
- Approve the Regular Board Meeting minutes and the Executive session meeting minutes from December 31, 2025.
- Discuss payments for the Cash Disbursements Warrant #01-2026 and Retiree Payroll Warrant #01-2026 for the month of January.
- Discuss the cash books for December.
- Discuss the bank reconciliations for December.
- Review the PRIT statement for December.
- Discuss and review PERAC audit report (Hazardous Duty compensation).
- Follow up discussion on Assistant Administrator position, title and job description.
- Review the PERAC Memo's #1-2026 - #8-2026.
- Executive Director update.
- 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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