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**NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS**

ORGANIZATION: Melrose Retirement Board

MEETING DATE: April 16, 2026

TIME: 8:00 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

MLL 4/7/2026

- Executive Session
- Approve the Regular Board Meeting minutes from March 25, 2026.
- Discuss payments for the Cash Disbursements Warrant #04-2026 and Retiree Payroll Warrant #04-2026 for the month of April.
- Discuss refunds, rollovers, and transfers.
- Discuss the cash books for March.
- Discuss the bank reconciliations for March.
- Review the PRIT statement for March.
- Review the PERAC Memo's #14-2026 & #15-2026.
- Executive Director update.
- Executive Director job posting.
- Schedule of the upcoming Board Meetings for May and June.
- Any new business and other items not reasonably anticipated at the time of meeting posting.