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By City Clerks Office at 12:03 pm, May 20, 2026



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: May 27, 2026

TIME: 8:30 AM

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

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

AGENDA

- Approve the Regular Board Meeting minutes and the Executive Session minutes from April 16, 2026.
- Discuss payments for the Cash Disbursements Warrant #05-2026 and Retiree Payroll Warrant #05-2026 for the month of May.
- Discuss refunds, rollovers, and transfers.
- Discuss the cash books for April.
- Discuss the bank reconciliations for April.
- Review the PRIT statement for April.
- Assistant Executive Director update.
- Review Executive Director job opening.
- Schedule of the upcoming Board Meetings for June and July.
- Any new business and other items not reasonably anticipated at the time of meeting posting.
- Executive Session.



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