



RECEIVED

By City Clerks Office at 9:08 am, Aug 22, 2026

NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: August 26, 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 and sign the Regular Board Meeting minutes from July 26, 2026.
- Review to approve issuing payments for the Cash Disbursements Warrant #08-2026 and Retiree Payroll Warrant #08-2026 for the month of August.
- Review to approve refunds, rollovers, and transfers.
- Review to approve the cashbooks for July.
- Review to approve the bank reconciliations for July.
- Review the PRIT statement for July.
- Executive Director monthly review.
- Schedule of the upcoming Board Meetings for September and October.
- Any new business and other items not reasonably anticipated at the time of meeting posting.



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