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By City Clerks Office at 9:48 am, Nov 19, 2025



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Retirement Board

MEETING DATE: November 26, 2025

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

- Approve the Regular Board Meeting minutes from October 29, 2025.
- Discuss payments for the Cash Disbursements Warrant #11-2025 and Retiree Payroll Warrant #11-2025 for the month of November.
- Review and approve refunds, rollovers, and transfers.
- Review and approve the Retiree certificate.
- Discuss the cash books for October
- Discuss the bank reconciliations for October.
- Review the weekly summaries of the retirement board operations.
- Review the PRIT statement for October.
- Election update from the Executive Director.
- Discuss and approve removal of "Interim" designation of Assistant Administrator position title.
- Review the PERAC Memo's #30-2025 & #31-2025.
- Discuss and review Cyber Security Insurance.
- Discuss and review PERAC audit report.
- Discuss TRACKER information and any open items.
- 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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