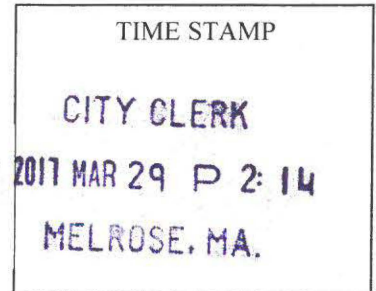




**NOTICE OF MEETING
CITY OF MELROSE, MASSACHUSETTS**



ORGANIZATION: MELROSE RETIREMENT BOARD

MEETING DATE: April 26, 2017 TIME: 9:00 AM

MEETING LOCATION: Retirement Office, 1st Floor, City Hall

562 Main Street, City Hall, Melrose, MA 02176

REQUESTED BY: PATRICK DELLO RUSSO – CHAIRMAN OF THE BOARD

Notice of every meeting of a local body must be filed and time-stamped with the City Clerk's Office at least 48 hours prior to such meeting (**excluding Saturdays, Sundays and legal holidays**) and posted in accordance with the provisions of the Open Meeting Law under M.G.L. Chapter 30A, Sec. 18-25. Such notice shall contain a listing of topics that the Chair reasonably anticipates will be discussed at the meeting.

AGENDA

- Approving and signing the regular minutes of the March 29, 2017 meeting.
- Approve issuing payment for Vendor Expense Warrant # 04-2017 and Retiree Payroll Warrant # 04-2017 for the month of April.
- Sign new Membership-Retiree certificates.
- Schedule of the upcoming Board Meetings.
- Any new business and other items not reasonably anticipated at the time of meeting posting.