

Date Posted: _____

MAYNARD RETIREMENT BOARD

MEETING NOTICE

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Address of Meeting: __Maynard Town Building 195 Main Street, Maynard, MA__ Room: __201__

THURSDAY ___May___ ___30___ ___2013___ ___12:15___ ___PM___
Day of week Month Date Year Time

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, April 25, 2013
Executive Session, April 25, 2013
Special Meeting, May 7, 2013
Executive Session, May 7, 2013

Old Business Topics:

2. New Business Topics:

Boston Advisors quarterly update – Doug Riley
Approve Refund of Accumulated Total Deductions for Sara Saleem
Approve Refund of Accumulated Total Deductions for Caroline Kneeland
Approve Refund of Accumulated Total Deductions for Joseph Behnke, Jr.
Approve Retro Pay and Reinstatement for Anthony Tyler
Approve retiree payroll
Approve regular vendor warrant
Cash requirements forecast
Bank Reconciliations
Accept new members:
Forfeiture of retirement allowance and total accumulated deductions by Paul Camilli
RFP for Global Tactical Asset Allocation Manager
Member Annual Statements mailed 05/02/13
Reimbursement Form
Hanover Insurance
June Board Meeting

3. Other:

PERAC Memo #16/2013 Data Verification for PERAC's 2012 Annual Report

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director _____

Posted by: _____ Date: _____