

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 ___July___ ___25___ ___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, June 27, 2013

Old Business Topics:

- 2. New Business Topics:

Approve Transfer of Accumulated Total Deductions for Lori Blanchard to Franklin Regional Ret System
Approve Transfer of Accumulated Total Deductions for Michael Sullivan to Hampshire County Ret System
Approve Transfer of Accumulated Total Deductions for Victoria Matthei to Mass Teachers' Ret System
Approve retiree payroll
Approve regular vendor warrant
Cash requirements forecast
Bank Reconciliations
Accept new members: Eric Smith, Town Planner
Policy On Worker's Compensation Offset In Agreements To Redeem Liability By Lump Sum Settlement
August Board Meeting
Executive Session: The reputation, character, physical condition or mental health of an individual.

- 3. Other:

PERAC Memo #17/2013 Proposed Regulations Regarding the HEART Act and IRS code section 415
PERAC Memo #18/2013 Mandatory Retirement Board Member Training – 3rd Quarter 2013
PERAC Memo #19/2013 Reinstatement to Service under G.L. c. 32 § 105
PERAC Memo #20/2013 Tobacco Company List
PERAC Memo #21/2013 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director _____

Posted by: _____ Date: _____