

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 _____ September _____ 26 _____ 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, August 29, 2013

Old Business Topics:

2. New Business Topics:

Approve Refund of Accumulated Total Deductions for Odette Goddard.

Approve retiree payroll.

Approve regular vendor warrant.

Cash requirements forecast.

Bank Reconciliations

Accept new members: Michael Guzzo, Town Accountant, Erin Copeland, School EXCEL Aide,
Sean Layton, Firefighter, Anthony Savard, School Custodian,
Cory Davis, School EXCEL Teacher.

MACRS Fall Conference

Payroll signatories

Appointment of Election Officer for Fourth Member Election

Robert Murphy buyback agreement

RFP for Audit Services

October Board Meeting

3. Other:

PERAC Memo #23/2013 Cycle C Determination Letter Filing

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director _____

Posted by: _____ Date: _____