

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** \_\_\_\_February\_\_\_\_ 27 \_\_\_\_2014\_\_\_\_ \_\_\_\_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, January 30, 2014  
Old Business Topics:
  
2. New Business Topics:  
Doug Riley, Boston Advisors Quarterly Update  
Approve Transfer of Total Accumulated Deductions for Sheri Balzotti to Mass Teachers' Ret. System  
Approve Transfer of Total Accumulated Deductions for Sharon Taft to Mass Teachers' Ret. System  
Approve Withdrawal of Total Accumulated Deductions for Bozena Smith  
Approve Withdrawal of Total Accumulated Deductions for Elaine Pileeki  
Approve Withdrawal of Total Accumulated Deductions for Susan Gilson  
Approve Withdrawal of Total Accumulated Deductions for Catherine Rouille  
Approve Withdrawal of Total Accumulated Deductions for Michael Devine  
Approve Rollover of Total Accumulated Deductions for Pamela Madow  
Approve Rollover of Total Accumulated Deductions for Odette Newsome  
Approve Make Up for Greg Balzotti for Permanent Intermittent Time with the Town of Westford  
Approve retiree payroll  
Approve regular vendor warrant  
Cash requirements forecast  
Bank Reconciliations  
Accept new members: Anne Camaro, Communications Supervisor  
PERAC Funding Schedule  
Fourth Member Election  
March Board Meeting  
COLA Public Hearing at March Meeting
  
3. Other:  
PERAC Memo #10/2014 Reimbursements pursuant to G.L. c.32 §3(8) (c)  
PERAC Memo #11/2014 Mandatory Ethics Training

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director \_\_\_\_\_

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_