

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__

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|-----------------|---------------|-----------|-------------|-----------------|
| THURSDAY | <u>August</u> | <u>24</u> | <u>2017</u> | <u>12:15 PM</u> |
| 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 Meeting: Regular Meeting, July 27, 2017

2. New Business Topics:

- Doug Riley, James Gaul & Andrea Mackey, Boston Advisors, quarterly review
- Approve Superannuation Retirement of Mary Wardwell effective June 20, 2017
- Approve Superannuation Retirement of Victor Kizik effective July 29, 2017
- Approve transfer of Andrew McAllister to Middlesex County Retirement System
- Approve retiree payroll and deductions warrants
- Approve regular vendor warrant
- Cash requirements forecast
- Bank Reconciliations
- Accept new members: Neil Maskalenko, Police Officer
- PERAC's Emerging Issues Forum, September 14, 2017 at the College of the Holy Cross
- Make up for Patricia Boswell-Durkee
- September Board Meeting

3. Other:

- PERAC Memo #23/2017 MTRS c. 32, section 3(8)(C) Reimbursements
- PERAC Memo #24/2017 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors
- PERAC Memo #25/2017 The Repeal of G.L. c. 32, § 90G3/4
- PERAC Memo #26/2017 Access to PROSPER
- PERAC Memo #27/2017 Reinstatement to Service under G.L. c. 32 § 105

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director _____

Posted by: _____ Date: _____