

**Meeting of the Maynard Retirement Board
July 23, 2020, 12:15 P.M.**

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL NOW BE
CONDUCTED AS A REMOTE MEETING.

➤ To participate:

Option 1: Join by computer using this link:

<https://us02web.zoom.us/j/81622898731?pwd=L0RpRnp6NGVks3BoZWZ4MjFXSVovUT09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 816 2289 8731 Password: 865801
Town of Maynard is inviting you to a scheduled Zoom meeting.

➤ Materials can be emailed by contacting: Retirement@townofmaynard.net

(All public meetings may be recorded, broadcast and or videotaped)

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 25, 2020

2. New Business Topics:

Approve Superannuation retirement of Victoria Brown effective June 15, 2020

Approve Superannuation retirement of Karl Nyholm effective July 7, 2020

Approve Superannuation retirement of William Duggan effective July 7, 2020

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Michael Cunningham, Police Dispatcher

August Board Meeting

3. Other:

PERAC Memo #23/2020 Tobacco Company List

PERAC Memo #24/2020 PROSPER Security Update

PERAC Memo #25/2020 Mandatory Retirement Board Member Training – 3rd Quarter 2020

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars _____

Posted by: Kenneth R. DeMars _____ Date: 07/16/2020 _____