



# MAYNARD RETIREMENT BOARD

TOWN BUILDING  
195 MAIN STREET  
MAYNARD, MASSACHUSETTS 01754  
978-897-1820  
Maynard.retirement@gmail.com

August 15, 2019

Michelle Sokolowski  
Town Clerk  
Town of Maynard  
195 Main Street  
Maynard, MA 01754

The Maynard Retirement Board will meet on Thursday, August 22, 2019 at 12:15pm in Room 201 of the Maynard Town Building to discuss items included on the attached agenda and any other business that may duly come before the Board.

All are welcome to attend.

A handwritten signature in cursive script, appearing to read 'Kenneth R. DeMars'.

Kenneth R. DeMars  
Executive Director

**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  

<b>THURSDAY</b>	<u>  August  </u>	<u>  22  </u>	<u>  2019  </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 Meetings: Regular Meeting, July 25, 2019

2. New Business Topics:

- Boston Advisors – Quarterly update
- Approve Superannuation retirement of Mary Durkee effective June 14, 2019
- Approve Superannuation retirement of Charles Dismuke effective June 28, 2019
- Approve transfer of deductions for Cheryl St. Louis to Worcester Regional Retirement System
- Approve retiree payroll and deductions warrants
- Approve regular vendor warrant
- Cash requirements forecast
- Bank Reconciliations
- Accept new members: Eliza Aldrich, School Administrative Assistant
- September Board Meeting

3. Other:

- PERAC Memo #20/2019 Reinstatement to Service under G.L. c. 32 § 105
- PERAC Memo #21/2019 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   Kenneth R. DeMars  

Posted by:   Kenneth R. DeMars   Date:   08/15/2019