



# MAYNARD RETIREMENT BOARD

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

September 19, 2019

James Mullen  
Town Clerk  
Town of Maynard  
195 Main Street  
Maynard, MA 01754

The Maynard Retirement Board will meet on Thursday, September 26, 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>  </u> September	<u>  </u> 26	<u>  </u> 2019	<u>  </u> 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 22, 2019
2. New Business Topics:

Boston Advisors – assignment to Knights of Columbus Asset Advisors LLC (KOCOA)  
 Approve Superannuation retirement of Charles Dismuke effective June 28, 2019  
 Approve Superannuation retirement of Gregory Balzotti effective August 3, 2019  
 Approve Superannuation retirement of Colleen Moore effective August 30, 2019  
 Approve Superannuation retirement of Michelle Sokolowski effective August 30, 2019  
 Approve transfer for McKenzie Corcoran to Newton Retirement System  
 Approve retiree payroll and deductions warrants  
 Approve regular vendor warrant  
 Cash requirements forecast  
 Bank Reconciliations  
 Accept new members: Amanda Atkins, School Paraprofessional, Jessica Castillo, School Paraprofessional,  
 Linda Fox, School Paraprofessional, Anne Keto, School Paraprofessional, Sarah Perreault, School  
 Paraprofessional, Adam Hyde, Police Officer, Ryan Johanson, Firefighter/EMT, Maggie McCarley, School  
 Paraprofessional, Todd Brunel, School Paraprofessional, Roopa Naik, School Paraprofessional, Justin DeMarco,  
 Director of Public Works  
 Annual Affidavits  
 Approve FY2020 Budget  
 Appointment of Election Officer for Fourth Member Election  
 RFP for Audit Services  
 October Board Meeting

3. Other:

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director *Kenneth R. DeMarco*

Posted by: *Kenneth R. DeMarco* Date: *09/19/2019*