

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	<u>November</u>	<u>21</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, October 31, 2019

2. New Business Topics:

- Approve retiree payroll and deductions warrants
- Approve regular vendor warrant
- Cash requirements forecast
- Bank Reconciliations
- Accept new members:
- Annual Affidavits
- Fourth Member Election Notice
- RFP for Audit Services
- December Board Meeting

3. Other:

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director _____

Posted by: _____ Date: _____