

**Meeting of the Maynard Retirement Board**  
**Maynard Town Building**  
**Michael J. Gianotis Meeting Room 2019**  
**195 Main Street**  
**Maynard, MA 01754**  
**December 19, 2019, 12:15 P.M.**

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**MAYNARD TOWN CLERK**

**Agenda or Topics to be discussed listed below** (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, November 21, 2019
2. New Business Topics:
  - Approve the refund of deductions for Sara Martin
  - Approve the refund of deductions for Andrea Fitzgerald
  - Approve the transfer of deductions for Mark Dubois to the Braintree Retirement System
  - Approve the transfer of deductions for Stephan Woicik to the Hampden County Retirement System
  - Approve the purchase of military service for William Nemser
  - Approve retiree payroll and deductions warrants
  - Approve regular vendor warrant
  - Cash requirements forecast
  - Bank Reconciliations
  - Accept new members: Scott Tetreault, School Paraprofessional
  - Annual Affidavits
  - RFP for Audit Services – Authorize agreement with Roselli, Clark and Associates
  - January Board Meeting
3. Other:

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 12/12/2019