

**Meeting of the Maynard Retirement Board  
Maynard Town Building  
Michael J. Gianotis Meeting Room 201  
195 Main Street  
Maynard, MA 01754  
January 23, 2020, 12:15 P.M.**

**RECEIVED**

**2020 JAN 16 PM 1: 22**

**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, December 19, 2019
2. New Business Topics:

Approve Superannuation retirement of Janis Gately effective November 8, 2019  
Approve retiree payroll and deductions warrants  
Approve regular vendor warrant  
Cash requirements forecast  
Bank Reconciliations  
Accept new members: April Considine, School Paraprofessional  
2019 3(8)(c) bills mailed 01/02/2020  
1099R Forms for 2019 Mailed 01/02/2020  
9 Year Inactive Letters Mailed 01/02/2020  
COLA Public Hearing at March Meeting  
February Board Meeting – February 20, 2020

3. Other:

PERAC Memo #25/2019 New Fraud Prevention Poster  
PERAC Memo #26/2019 2019 Disability Data  
PERAC Memo #01/2020 Tobacco Company List  
PERAC Memo #02/2020 2018 Comparative Analysis Fee Report  
PERAC Memo #03/2020 2018 Mandatory Retirement Board Member Training – 1<sup>st</sup> Quarter 2020  
PERAC Memo #04/2020 2018 Investment Consultant RFPs  
PERAC Memo #05/2020 2020 Limits under Chapter 46 of the Acts of 2002  
PERAC Memo #06/2020 2020 Limits under Section 23 of Chapter 131 of the Acts of 2010  
PERAC Memo #07/2020 COLA Notice

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director *Kenneth R. DeMars*

Posted by: *Kenneth R. DeMars* Date: *01/16/2020*