

**Meeting of the Maynard Retirement Board
March 26, 2020, 12:15 P.M.**

**AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL NOW BE
CONDUCTED AS A REMOTE MEETING.**

- To participate, call the meeting conference line: 712 432-3447. Conference ID: 342211.
- Materials can be emailed by contacting: Retirement@townofmaynard.net

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

1. Approve Minutes of previous Meetings: Regular Meeting, February 20, 2020
2. New Business Topics:

John Parsons, Esq., PERAC Executive Director

Approve Superannuation retirement of Frederick Brooks effective January 18, 2020

Approve Superannuation retirement of Sandra Cosetta effective January 20, 2020

Approve refund of deductions for Jessica Walsh

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members:

Members Annual Statements mailed 03/17/2020

Establish policy to pay retirees an estimated benefit upon retirement while waiting for PERAC approval

FY2021 COLA Hearing

PERAC 2019 Annual Statement – review and sign

MACRS Spring Conference - May 31-June 3

April Board Meeting

3. Other:

PERAC Memo #12/2020 IRS Determination Letters

PERAC Memo #13/2020 Updated Forms on the PERAC Website

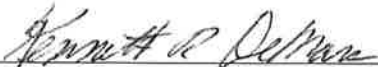
PERAC Memo #14/2020 Required Minimum Distribution: Still Age 70 ½ For This Year's Notifications

PERAC Memo #15/2020 Coronavirus: Contingency Planning

PERAC Memo #16/2020 Coronavirus Update

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director



Posted by:

Kenneth R. DeMars

Date:

03/19/2020