

**Meeting of the Maynard Retirement Board**  
**Maynard Town Building**  
**Michael J. Gianotis Meeting Room 201**  
**195 Main Street**  
**Maynard, MA 01754**  
**February 20, 2020, 12:15 P.M.**

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

1. Approve Minutes of previous Meetings: Regular Meeting, January 23, 2020

2. New Business Topics:

Boston Advisors – Quarterly update

Approve Superannuation retirement of Janis Gately effective November 8, 2019

Approve transfer of deductions for Cathy Evans to Worcester Regional Retirement System

Approve transfer of deductions for Matthew Buma to Andover Retirement System

Approve partial refund of deductions for Patrick Hakey

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Michael Besaw, School Paraprofessional, Valerie Warren, School Excel Teacher, Hannah Fullam, TV/Radio Instructor, Joanna Bilotta, Municipal Services Assistant, Karen Fay, Assistant Town Clerk

MACRS Group Insurance for Fidelity & Fiduciary coverage

Fourth Member Election – Election by Declaration

March 26, 2020 Board Meeting and 2021 COLA Hearing

3. Other:

PERAC Memo #08/2020 Actuarial Data

PERAC Memo #09/2020 Buyback and Make-up Repayment Worksheets

PERAC Memo #10/2020 2020 Interest Rate set at 0.1%

PERAC Memo #11/2020 Payment Required for Service Credited under G.L. c. 32, § 4(2)(b)

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director

*Kenneth R. DeMars*

Posted by:

*Kenneth R. DeMars*

Date:

*02/13/2020*