

**Meeting of the Maynard Retirement Board**  
**April 23, 2020, 12:15 P.M.**

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2020 APR 16 PM 1:40

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

MAYNARD TOWN CLERK

- 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, March 26, 2020
2. New Business Topics:

Approve Superannuation retirement of Lorraine Silverman effective March 27, 2020  
Approve refund of deductions for Jessica Morrell  
Approve retiree payroll and deductions warrants  
Approve regular vendor warrant  
Cash requirements forecast  
Bank Reconciliations  
Accept new members:  
FY2021 COLA Hearing – continued from March 26, 2020  
MACRS Spring Conference - May 31-June 3 - Cancelled  
May Board Meeting

3. Other:

PERAC Memo #17/2020 Coronavirus Impact  
PERAC Memo #18/2020 Mandatory Retirement Board Member Training – 2nd Quarter 2020  
PERAC Memo #19/2020 Tobacco Company List  
PERAC Memo #20/2020 Coronavirus Update  
PERAC Memo #21/2020 Post Retirement Restrictions During the State of Emergency

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director: Kenneth R. DeMarco

Posted by: Kenneth R. DeMarco

Date: 04/16/2020