

**Meeting of the Maynard Retirement Board
September 24, 2020, 12:15 P.M.**

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

➤ To participate:

Option 1: Join by computer using this link:

<https://us02web.zoom.us/j/88260214793?pwd=NzM5MEphdFc3bkR6SExBYVA2OVc3UT09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 882 6021 4793 Password: 915211

Town of Maynard is inviting you to a scheduled Zoom meeting.

➤ Materials can be emailed by contacting: Retirement@townofmaynard.net

(All public meetings may be recorded, broadcast and or videotaped)

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

1. Approve Minutes of previous Meetings: Regular Meeting, August 27, 2020

2. New Business Topics:

Approve Superannuation retirement of Timothy Gray effective August 11, 2020

Approve Superannuation retirement of Pamela Carter effective August 31, 2020

Approve Superannuation retirement of Betsy Poulson effective September 1, 2020

Approve Superannuation retirement of Stephen Jones effective September 12, 2020

Approve Superannuation retirement of Michelle King effective September 28, 2020

Approve Superannuation retirement of Lois Cohen effective September 28, 2020

Approve Superannuation retirement of Mary Mitzcavitch effective September 28, 2020

Approve Superannuation retirement of Jean Ignachuck effective September 30, 2020

Approve the refund of deductions for Karen Castagna

Approve the make up of deductions for Rhonda Rocheleau

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Shannon Dawson, Police Officer, Allison McCann, Police Officer, Alyssa King, Police

Officer, Gail Lucas, School Administrative Assistant, Catherine Murphy, School Administrative Assistant

Annual Affidavits

Approve FY2021 Budget

Appointment of Election Officer for Third Member Election

October Board Meeting

3. Other:

PERAC Memo #27/2020 Regular Compensation and Creditable Service Status of Certain Leaves

PERAC Memo #28/2020 Tobacco Company List

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 09/17/2020