

**Meeting of the Maynard Retirement Board
October 29, 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/83379772051?pwd=bVovVIUrSWZLQ3kyUTkxMzZg5NUVNUOT09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 833 7977 2051 Password: 751593

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, September 24, 2020

2. New Business Topics:

Approve Superannuation retirement of Timothy Gray effective August 11, 2020

Approve the transfer of deductions for Justin Amidon to the Marlborough Retirement System

Approve the transfer of deductions for Alex Martinec to the Marlborough Retirement System

Approve the transfer of deductions for Matthew James to the Marlborough Retirement System

Approve the transfer of deductions for Thomas Palmerino to the State Retirement System

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Timothy MacDuff, Director of Building Operations, Joseph Worthington, DPW Secondary W/S Operator

FY2022 Appropriation Data submitted to PERAC on 10/06/2020

November Board Meeting

3. Other:

PERAC Memo #29/2020 Mandatory Retirement Board Member Training – 4th Quarter 2020

PERAC Memo #30/2020 Compliance with the 2019 91A Process

PERAC Memo #31/2020 Appropriation Data Due October 31, 2020

PERAC Memo #32/2020 Allowable Earnings Determination, pursuant to G.L. c. 32, § 91A

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 10/22/2020