

**Meeting of the Maynard Retirement Board  
November 19, 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/81186337669?pwd=Si9oamRNS2tOUVhTY0xPc0pTMlF1QT09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 811 8633 7669 Passcode: 840940

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

➤ Materials can be emailed by contacting: [Retirement@townofmaynard.net](mailto: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, October 29, 2020  
Amend Regular Meeting, February 21, 2019  
Amend Regular Meeting, July 23, 2020
2. New Business Topics:  
  
Boston Advisors, quarterly update and PRIM Private Equity Vintage Year 2021  
Approve the transfer of deductions for Michelle Jenkins to the Worcester Regional Retirement System  
Approve the recalculation Superannuation Retirement for Dennis Morrisey effective January 20, 2016  
Approve the partial refund for Mark Tomyl  
Reconsider liability of call time for Timothy Lawton  
Approve retiree payroll and deductions warrants  
Approve regular vendor warrant  
Cash requirements forecast  
Bank Reconciliations  
Accept new members: Jennine Hureau, Firefighter, Joseph Doyle, Firefighter, Donna Sullivan, School Nurse  
Third Member Election Notice  
December Board Meeting
3. Other:  
  
PERAC Memo #33/2020 PROSPER Benefit Calculation Submission is almost here!

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 11/12/2020