

**Meeting of the Maynard Retirement Board
December 17, 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/88663297817?pwd=SUw4b29zQWlGQWZlWGQwMlZzWllvUT09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 886 6329 7817 Passcode: 107327

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, November 19, 2020

2. New Business Topics:

PRIM Private Equity Vintage Year 2021

Investment Policy Guidelines - Revision

Approve the survivor benefit for Richard Kane effective November 16, 2020

Approve the refund of call time for Jeffrey Boudreau

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Matthew McDonald, DPW Laborer, Traci Hannon, School Paraprofessional, Janelle Franklin, OMS Department Assistant

PERAC – Appropriation letter for Fiscal Year 2022

PERAC – Audit Report 2015 - 2019

Department payroll signatory

January Board Meeting

3. Other:

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 12/10/2020