

**Meeting of the Maynard Retirement Board
February 25, 2021, 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/83446391855?pwd=TVVyNDZydm4rSXU4VGRVWXJLeFRSQ09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 834 4639 1855 Passcode: 056708

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, January 28, 2021
2. New Business Topics:
 - Boston Advisors – Quarterly update
 - Approve the rollover of deductions for Alison Brooks
 - Approve the refund of deductions for Jennifer Olsen
 - Approve the Superannuation Retirement of Stephen Weiner effective January 20, 2021
 - Approve retiree payroll and deductions warrants
 - Approve regular vendor warrant
 - Cash requirements forecast
 - Bank Reconciliations
 - Accept new members: Srabani Saha, School Paraprofessional, Michael Newey, School Paraprofessional, Jean Maguire, Library Director, Jennifer Welch. Treasurer/Collector
 - Third Member Election - Election by Declaration
 - PERAC 2020 Annual Statement – Review and sign
 - Next Board Meeting on March 25, 2021 includes FY2022 COLA Hearing
3. Other:
 - PERAC Memo #08/2021 Required Minimum Distribution: Now Age 72 For This Year's Notifications
 - PERAC Memo #09/2021 Actuarial Data
 - PERAC Memo #10/2021 Forfeiture of Retirement Allowance for Dereliction of Duty by Members

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 02/18/2021