

**Meeting of the Maynard Retirement Board  
March 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/83896914401?pwd=UkJHTVV6L0IzRm40N08vRnRRVTVUZz09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 838 9691 4401 Passcode: 219921

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, February 25, 2021
2. New Business Topics:
  - Approve the Superannuation Retirement of Michael Guzzo effective February 26, 2021
  - Approve the make up for Shawn Corrigan
  - Approve the make up of call time for Jeffrey Boudreau
  - Approve retiree payroll and deductions warrants
  - Approve regular vendor warrant
  - Cash requirements forecast
  - Bank Reconciliations
  - Accept new members: Lauri Plourde, Town Accountant, Karen Aroian, School Paraprofessional, Kaitlyn Saint, School Paraprofessional, Kathleen Tamburri, School Paraprofessional
  - Member Annual Statements – mailed 03/04/2021
  - PRIM Private Equity Vintage Year 2021
  - FY2022 COLA Hearing
  - April Board Meeting
3. Other:
  - PERAC Memo #11/2021 Benefit Calculation Submissions Via PROSPER
  - PERAC Memo #12/2021 Tobacco Company List

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 03/18/2021