

**Meeting of the Maynard Retirement Board
May 27, 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/81848548719?pwd=bHN0cWdyWEZCRzNGenN1ZisrTnZrQT09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 818 4854 8719 Passcode: 241997

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, April 29, 2021

2. New Business Topics:
 - Boston Advisors – quarterly update
 - Roselli, Clark & Associates – 2020 Audit - Terenzio Volpicelli
 - Approve the transfer for Ian Tweeddale to the Everett Retirement System
 - Approve the rollover of deductions for Eric Fosmire
 - Approve the refund of deductions for Claudia Shoemaker
 - Approve the refund of deductions for Kirk MacDonald
 - Approve retiree payroll and deductions warrants
 - Approve regular vendor warrant
 - Cash requirements forecast
 - Bank Reconciliations
 - Accept new members: Ronald Row, Firefighter/EMT
 - MACRS Virtual Spring Conference June 7 & 8
 - June Board Meeting

3. Other:

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: *Kenneth R. DeMars*

Date: 05/20/2021