

RECEIVED

By Town Clerk at 4:40 pm, Jul 22, 2021

**Meeting of the Maynard Retirement Board
Maynard Town Building
Michael J. Gianotis Meeting Room 201
195 Main Street
Maynard, MA 01754
July 29, 2021, 12:15 P.M.**

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, June 24, 2021

2. New Business Topics:

Approve the refund of deductions for Walter Pendergast
Approve the refund of deductions for Michael Conroy
Approve the Superannuation Retirement of Karen Corcoran effective June 17, 2021
Approve the Superannuation Retirement of Clare Rosato effective July 1, 2021
Approve retiree payroll and deductions warrants
Approve regular vendor warrant
Cash requirements forecast
Bank Reconciliations
Accept new members: Christopher Wellborn, Police Officer
August Board Meeting

3. Other:

PERAC Memo #17/2021 Follow Up: Certain Coronavirus Emergency Measures Extended
PERAC Memo #18/2021 Updated Member and Beneficiary Application for Distribution of
Accumulated Total Deductions Forms
PERAC Memo #19/2021 Mandatory Retirement Board Member Training – 3rd Quarter, 2021
PERAC Memo #20/2021 Tobacco Company List
PERAC Memo #21/2021 Cost of Living Increase for Supplemental Dependent Allowance Paid
to Accidental Disability Retirees and Accidental Death Survivors

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 07/22/2021