

RECEIVED

By Town Clerk at 3:07 pm, Aug 12, 2021

**Meeting of the Maynard Retirement Board
Maynard Town Building
Michael J. Gianotis Meeting Room 201
195 Main Street
Maynard, MA 01754
August 19, 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, July 29, 2021

2. New Business Topics:
 - Boston Advisors quarterly update
 - Approve the rollover of deductions for Maureen Douch
 - Approve the transfer of deductions for Karen Fay to the State Retirement Board
 - Approve retiree payroll and deductions warrants
 - Approve regular vendor warrant
 - Cash requirements forecast
 - Bank Reconciliations
 - Accept new members: Robert Maynard, Assistant Town Clerk, Jeffrey Velasquez, School Custodian
 - 2021 Budget/Expended
 - September Board Meeting
 - Executive Session - To deliberate upon matters involving the reputation, character, physical condition or mental health (not the professional Competence) of an individual.

3. Other:
 - PERAC Memo #22/2021 Reinstatement to Service under G.L. c. 32 § 105
 - PERAC Memo #23/2021 91A PROSPER TASKS

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 08/12/2021