

RECEIVED

By Town Clerk at 12:24 pm, Sep 16, 2021

**Meeting of the Maynard Retirement Board
Maynard Town Building
Michael J. Gianotis Meeting Room 201
195 Main Street
Maynard, MA 01754
September 23, 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, August 19, 2021
Executive Session, August 19, 2021
2. New Business Topics:
 - Approve the transfer of deductions for Eliza Aldrich to the Concord Retirement System
 - Approve the transfer of deductions for Timothy Goulding to the Middlesex County Retirement System
 - Approve the makeup of part time service for Anne Newey
 - Approve retiree payroll and deductions warrants
 - Approve regular vendor warrant
 - Cash requirements forecast
 - Bank Reconciliations
 - Accept new members: Timothy Lawton, DPW Laborer, Ryan Bernard, DPW Water & Sewer Operator, Megan Gustafson, School Paraprofessional, Caroline Milch, School ABA Paraprofessional, Katie Roucheleau, School Paraprofessional, Jane Stewart, School Admin. Assistant, Robert Savoie, School Facilities Manager
 - 2022 Budget Approval
 - Annual Affidavits mailed 08/26/21
 - MACRS Virtual Fall Conference October 4 & 5
 - October Board Meeting
3. Other:
 - PERAC Memo #24/2021 Important Amendment to G.L. 32, Section 100

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 09/16/2021