

**RECEIVED**

By Town Clerk at 2:55 pm, Oct 21, 2021

**Meeting of the Maynard Retirement Board  
Maynard Town Building  
Michael J. Gianotis Meeting Room 201  
195 Main Street  
Maynard, MA 01754  
October 28, 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, September 23, 2021

2. New Business Topics:

Approve the refund of deductions for Katherine Finnegan

Approve the transfer of deductions for Lisa Shea to the Concord Retirement System

Approve the Superannuation Retirement of Patricia Thorburn effective September 24, 2021

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Cheryl Gwozdz, School Paraprofessional, Natalie Reiser, School Paraprofessional, Shannon Mattes, School Paraprofessional, My Nguyen, School Administrative Assistant, Haley Simmons, School Paraprofessional, Travis Gross, Firefighter/EMT

Annual Affidavits – 21 second affidavits mailed 10/12/21 and due back 11/04/21

Appropriation Data sent to PERAC 10/07/21

November Board Meeting

Executive Session - To deliberate upon matters involving the reputation, character, physical condition or mental health (not the professional Competence) of an individual.

Review of Medical Panel Findings – James Justason.

3. Other:

PERAC Memo #25/2021 Tobacco Company List

PERAC Memo #26/2021 Mandatory Retirement Board Member Training – 4th Quarter 2021

PERAC Memo #27/2021 Appropriation Data Due October 31, 2021

PERAC Memo #28/2021 Buying Back Elected Official Service Time

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars

Date: 10/21/2021