

**RECEIVED**

By Town Clerk at 10:42 am, Dec 23, 2021

**Meeting of the Maynard Retirement Board  
Maynard Town Building  
Michael J. Gianotis Meeting Room 201  
195 Main Street  
Maynard, MA 01754  
December 30, 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, November 18, 2021

2. New Business Topics:

Approve the transfer of deductions for Melissa Bayliss to the Mass Teachers' Retirement System

Approve the transfer of deductions for Allison Lamoy to the Middlesex County Retirement System

Approve the transfer of deductions for Patrick Brennan to the Middlesex County Retirement System

Approve the make up of deductions for Debra Mealey

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: David Raschi, School Custodian, Richard Genetti, DPW Skilled Laborer, Julia Miller,

Conservation Agent/Assistant Planner, Brandon O'Neill, Police Officer, Claudia Hardy, School Paraprofessional,

Mikhail Higley, Public Safety Dispatcher, Catherine Hatch, School Paraprofessional, James Banatoski, Police

Officer, Rachel Alexander, Collection Services Librarian, Melissa Warren, School Nurse

Annual Affidavits

Fifth Member Position Notice

January 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 #32/2021 Cyber Security and Internal Controls

PERAC Memo #33/2021 Tobacco Company List

PERAC Memo #34/2021 2021 Disability Data

PERAC Memo #35/2021 840 CMR 10:10(3) & 10:15(1)(c)-Annual Review of Medical Testing Fee

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars

Date: 12/23/2021