

**RECEIVED**

By Town Clerk at 10:35 am, Jan 20, 2022

**Meeting of the Maynard Retirement Board  
January 27, 2022, 12:15 P.M.**

AS A COVID-19/CORONAVIRUS PREVENTION MEASURE, THIS MEETING WILL NOW BE CONDUCTED AS A REMOTE MEETING.

➤ To participate:

Option 1: Join by computer using this link:

<https://us02web.zoom.us/j/83861231794?pwd=dkQzN0R3U21ieWxKSUZlQmdHaGdVQT09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 838 6123 1794 Passcode: 217917

Town of Maynard is inviting you to a scheduled Zoom meeting.

➤ Materials can be emailed by contacting: [Retirement@townofmaynard.net](mailto:Retirement@townofmaynard.net)  
(All public meetings may be recorded, broadcast and or videotaped)

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

1. Approve Minutes of previous Meetings: Regular Meeting, December 30, 2021  
Executive Session, December 30, 2021
2. New Business Topics:
  - Approve the refund of deductions for Maggie McCarley
  - Approve retiree payroll and deductions warrants
  - Approve regular vendor warrant
  - Cash requirements forecast
  - Bank Reconciliations
  - Accept new members: Caitlin Wood, School Paraprofessional
  - 2021 3(8)(c) bills mailed 01/06/2022
  - 1099R Forms for 2021 Mailed 01/06/2022
  - 9- and 10-Year Inactive Letters Mailed 01/11/2022
  - COLA Public Hearing at March Meeting
  - Fifth Member Election Notice
  - February Board Meeting
3. Other:
  - PERAC Memo #1/2022 Fraud Attempt
  - PERAC Memo #2/2022 2022 Limits under Chapter 46 of the Acts of 2002
  - PERAC Memo #3/2022 2022 Limits under Section 23 of Chapter 131 of the Acts of 2010
  - PERAC Memo #4/2022 2022 COLA Notice
  - PERAC Memo #4a/2022 2022 Clarification of Previous COLA Notice Memo
  - PERAC Memo #5/2022 2022 Interest Rate Set at 0.1%
  - PERAC Memo #6/2022 Mandatory Retirement Board Member Training – 1st Quarter 2022

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars

Date: 01/20/2022