

**RECEIVED**

By Town Clerk at 3:01 pm, Feb 17, 2022

**Meeting of the Maynard Retirement Board  
February 24, 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/81271345975?pwd=Qnp1UkRXWkFMRlpDVDBEaVZHekZBdz09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 812 7134 5975 Passcode: 223238

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

➤ Materials can be emailed by contacting: 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, January 27, 2022

2. New Business Topics:

Boston Advisors – Quarterly update, Investment Policy Guidelines & Asset Allocation  
Approve the transfer of deductions for M. Helen Melanson to the Clinton Retirement System  
Approve the Superannuation retirement of Walter Ignachuck effective February 5, 2022  
Approve retiree payroll and deductions warrants  
Approve regular vendor warrant  
Cash requirements forecast  
Bank Reconciliations  
Accept new members: Joseph Lyons, School Custodian  
PERAC Actuarial Data sent 02/01/22  
Appointment of Fifth Member  
PERAC 2021 Annual Statement – Review and sign  
March Board Meeting will be March 24, 2022 and includes FY2023 COLA Hearing

3. Other:

PERAC Memo #7/2022 Buyback and Make-up Repayment Worksheets  
PERAC Memo #8/2022 Actuarial Data

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 02/17/2022