

RECEIVED

By Town Clerk at 2:03 pm, Mar 17, 2022

**Meeting of the Maynard Retirement Board
March 24, 2022, 12:15 P.M.**

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

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

➤ To participate:

Option 1: Join by computer using this link:

<https://us02web.zoom.us/j/88362220699?pwd=SDZiV08yMno5UTFoZERpUjBIQU0xZz09>

Option 2: Join by phone by dialing 646-876-9923 and entering Meeting ID: 883 6222 0699 Passcode: 347962

➤ 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, February 24, 2022

2. New Business Topics:

Investment Policy Guidelines – Appendix A Revision

Asset Allocation

Approve the transfer of deductions for Rosemarie Begin to the Mass Teachers' Retirement System

Approve the transfer of deductions for Kristin Hatfield to the Mass Teachers' Retirement System

Approve the Superannuation retirement of Walter Ignachuck effective February 5, 2022

Approve the refund of deductions for Catherine Murphy

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Justin Scesny, School Custodian, Justice Agyeman, Police Officer

MACRS Spring Conference – June 12-15

Public Hearing – FY2023 Cost of Living Adjustment

April Board Meeting

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

3. Other:

PERAC Memo #9/2022 Extension of Open Meeting Law Waivers

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars

Date: 03/17/2022