

RECEIVED

By Town Clerk at 8:15 am, Apr 22, 2022

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

April 28, 2022, 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, March 24, 2022
Executive Session, March 24, 2022

2. New Business Topics:
 - Approve the transfer of deductions for Brian Beaulieu to the Mass Teachers' Retirement System
 - Approve the transfer of deductions for Bridget Murray to the State Retirement System
 - Approve the transfer of deductions for Denise Fitzsimmons to the Concord Retirement System
 - Approve the makeup of deductions for Carol Akillian-Casey
 - Approve retiree payroll and deductions warrants
 - Approve regular vendor warrant
 - Cash requirements forecast
 - Bank Reconciliations
 - Accept new members: Vonevelyn Morris, Housing Authority Executive Director, Maggie Chan-Yu, School Administrative Assistant
 - Executive Director's contract
 - MACRS Spring Conference – June 12-15
 - Roselli, Clark & Associates – FY21 audit
 - May 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
 - Review of correspondence - Commonwealth v. Sean Kiley

3. Other:
 - PERAC Memo #10/2022 Tobacco Company List
 - PERAC Memo #11/2022 Mandatory Retirement Board Member Training – 2nd Quarter 2022

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 04/21/2022