

RECEIVED

By Town Clerk at 2:09 pm, May 19, 2022

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

May 26, 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, April 28, 2022
Executive Session, April 28, 2022

2. New Business Topics:

Boston Advisors – Quarterly update and allocation of FY23 appropriation funds
Roselli, Clark & Associates – FY2021 Audit
Approve the transfer of deductions for Pamela Leskovac to the Middlesex County Retirement System
Approve the transfer of deductions for Joanna Bilotta-Simeone to the Fitchburg Retirement System
Approve the partial refund of deductions for Rheel Leger
Approve the purchase of Military Service for Edwin Wasiuk
Approve the purchase of Military Service for Brian Kramer
Approve the Superannuation Retirement for Rheel Leger effective April 29, 2022
Approve retiree payroll and deductions warrants
Approve regular vendor warrant
Cash requirements forecast
Bank Reconciliations
Accept new members: Kristin Gates, Police Officer
Executive Director's – sign contract
MACRS Spring Conference – June 12-15
June Board Meeting

3. Other:

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 05/19/2022