

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

June 23, 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, May 26, 2022

2. New Business Topics:

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Michael Iannarelli, School Custodian, Antonio Andrade, Housing Authority

Maintenance Mechanic

FY22 Budget/Expended

FY23 appropriation funds allocation

July Board Meeting

3. Other:

PERAC Memo #13/2022 2021 Salary Verification Request

PERAC Memo #14/2022 Supreme Judicial Court decision in *Vernava II* – Action Required

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 06/16/2022