

RECEIVED

By Town Clerk at 1:25 pm, Jul 21, 2022

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

July 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, June 23, 2022

2. New Business Topics:

Approve the transfer of deductions for Justin Aubert to the Middlesex County Retirement System
Approve the transfer of deductions for Robert Maynard to the Middlesex County Retirement System
Approve the rollover of deductions for Barbara Johnston
Approve the rollover of deductions for Cory Furuyama
Approve the refund of deductions for Brandon O'Neill
Approve retiree payroll and deductions warrants
Approve regular vendor warrant
Cash requirements forecast
Bank Reconciliations
Accept new members: Dianne Reardon, Town Clerk, Jackelyn Iorio, School Database/IT
August Board Meeting

3. Other:

PERAC Memo #15/2022 Tobacco Company List

PERAC Memo #16/2022 Calendar Year 2022 Waiver of Section 91 Limits for Superannuation
Retirees in the Public Sector

PERAC Memo #17/2022 Mandatory Retirement Board Member Training – 3rd Quarter, 2022

PERAC Memo #18/2022 Expiration of Open Meeting Law Waiver

PERAC Memo #19/2022 Extension of Open Meeting Law Waivers

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 07/21/2022