

RECEIVED

By Town Clerk at 2:14 pm, Aug 18, 2022

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

August 25, 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, July 28, 2022

2. New Business Topics:

Boston Advisors – Quarterly update

Approve the transfer of deductions for Jonathan Lanza to the Mass Teachers' Retirement System

Approve the transfer of deductions for Maria Soler to the Mass Teachers' Retirement System

Approve the transfer of deductions for Deric Wilson to the Middlesex County Retirement System

Approve the transfer of deductions for Daniel Stevens to the Concord Retirement System

Approve the refund of deductions for Cynthia Shaw

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Sheniel Hatch, DPW Department Assistant

MACRS Fall Conference October 2-5

September Board Meeting

3. Other:

PERAC Memo #20/2022 Reinstatement to Service under G.L. c. 32 § 105

PERAC Memo #21/2022 *Vernava II* – Important Update

PERAC Memo #22/2022 Cost of Living Increase for Supplemental Dependent Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 08/18/2022