

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

**September 29, 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, August 25, 2022

2. New Business Topics:

Approve the Superannuation Retirement of Rebecca Mosca effective August 18, 2022  
Approve the transfer of deductions for Brandon Moore to the Framingham Retirement System  
Approve the refund of deductions for James McGrath  
Approve retiree payroll and deductions warrants  
Approve regular vendor warrant  
Cash requirements forecast  
Bank Reconciliations  
Accept new members: James Alexander, Assistant Town Clerk, Maria Bottos, School Nurse, Dylan Cuccio, Police Officer, Jose Duran, School Paraprofessional, Michelle Giusti, School Paraprofessional, Amy Jamieson, School Nurse, Leon Muraguri, Police Officer, Zoe Piel, Municipal Services Administrative Assistant, Erin Sage, School Paraprofessional, Jay Verchin, School Paraprofessional, Lindsey Campbell, School Paraprofessional, Joseph Donahue, School Paraprofessional, Jennifer Loynd, School Paraprofessional, Gabriela Miranda, School Paraprofessional, Helen Armour, School Paraprofessional  
Agenda for the MACRS Fall Conference October 2-5  
Annual Affidavits mailed 08/30/22 and due back by 09/29/22  
Approve FY2023 Budget  
Appointment of Election Officer for Fourth Member Election  
October Board Meeting

3. Other:

PERAC Memo #23/2022 Vacation Buybacks as Regular Compensation

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 09/22/2022

**RECEIVED**

**By James Alexander at 2:37 pm, Sep 22, 2022**