

RECEIVED

By Town Clerk at 2:13 pm, Jan 19, 2023

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

January 26, 2023, 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, December 29, 2022

2. New Business Topics:

Approve the refund of deductions for Zury Searle
Approve the make up of deductions for Joseph Gennaro
Approve retiree payroll and deductions warrants
Approve regular vendor warrant
Cash requirements forecast
Bank Reconciliations
Accept new members: Dylan Mahoney, Firefighter/EMT, Robert Ordway, School Custodian
5% Local COLA option
2022 3(8)(c) bills mailed 01/10/2023
1099R Forms for 2022 Mailed 01/10/2023
9- and 10-Year Inactive Letters Mailed 01/10/2023
COLA Public Hearing at March Meeting
Fourth Member Election Nomination Papers due by 4:00pm on 01/26/2023
February Board Meeting

3. Other:

PERAC Memo #34/2022 2022 Disability Data
PERAC Memo #1/2023 Reintroduction of Earning and Hour Limitations for All Retirees in the Public Sector
PERAC Memo #2/2023 2023 Limits under Chapter 46 of the Acts of 2002
PERAC Memo #3/2023 2023 Limits under Section 23 of Chapter 131 of the Acts of 2010
PERAC Memo #4/2023 COLA Notice
PERAC Memo #5/2023 PROSPER Cash Books and Annual Statement Submission

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 01/19/2023