

RECEIVED

By Town Clerk at 2:45 pm, Apr 20, 2023

**Meeting of the Maynard Retirement Board
Remote Meeting
April 27, 2023, 12:15 P.M.**

Option 1: Join by computer using this link:

<https://us02web.zoom.us/j/89663557995?pwd=MmtKbnR2a0M3dnYwYkE5eVNXXzkNUQT09>

Option 2: Join by phone by dialing 646-931-3860 and entering Meeting ID: 896 6355 7995 Passcode: 613013

➤ Materials can be emailed by contacting: Retirement@townofmaynard.net

Agenda or Topics to be discussed listed below (That the chair reasonably anticipates will be discussed)

1. Approve Minutes of previous Meetings: Regular Meeting, March 23, 2023
Executive Session. March 23, 2023

2. New Business Topics:

Roselli, Clark & Associates – FY2022 Audit

Approve the refund of deductions for Kevin Manning.

Approve the transfer of deductions for Jacqueline Desmeule to Worcester Regional Retirement System.

Approve the transfer of deductions for Megan Zammuto to the Concord Retirement System.

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members:

MACRS Spring Conference June 4-7 at the Emerald Resort in Hyannis

May Board Meeting

3. Other:

PERAC Memo #10/2023 Mandatory Retirement Board Member Training – 2nd Quarter 2023

PERAC Memo #11/2023 Extension of Open Meeting Law Waivers

PERAC Memo #12/2023 Forfeiture of Retirement Allowance for Dereliction of Duty by Members

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 04/20/2023