

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

**June 29, 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, May 25, 2023
2. New Business Topics:

Approve the transfer for John Robertson to Norfolk County Retirement System  
Approve the transfer for Justyne Cawthron to Middlesex County Retirement System  
Approve the refund of deductions for Alyssa King  
Approve the refund of deductions for Britt Howe  
Approve the death refund for Richard Galvin  
Approve retiree payroll and deductions warrants  
Approve regular vendor warrant  
Cash requirements forecast  
Bank Reconciliations  
Accept new members: Minor Jones, School Paraprofessional  
Allocation of FY24 appropriation funds  
July Board Meeting

3. Other:

PERAC Memo #13/2023 Salary Verification Request  
PERAC Memo #14/2023 Tobacco Company List

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 06/22/2023

**RECEIVED**

By Jim Alexander - Asst. Town Clerk at 3:30 pm, Jun 22, 2023