

RECEIVED

By Town Clerk at 3:21 pm, Jul 18, 2023

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

July 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, June 29, 2023

2. New Business Topics:

Approve refund of deductions for Jose Duran

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Stephen Valenti, WAVM Radio, Daniel George, Police Student Officer, Labady Riviere, Police Patrolman

Allocation of FY24 appropriation funds

August Board Meeting

3. Other:

PERAC Memo #15/2023 91A Prosper Tasks

PERAC Memo #16/2023 Mandatory Retirement Board Member Training

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 07/18/2023