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12:42 pm, 08/24/2023

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

**August 31, 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, July 26, 2023

2. New Business Topics:

Boston Advisors quarterly update

Approve transfer for Derek Maskalenko to Middlesex County Retirement System

Approve retiree payroll and deductions warrants

Approve regular vendor warrant

Cash requirements forecast

Bank Reconciliations

Accept new members: Emmanuel Avril, Police Patrolman, Patrick Languzzi, Public Safety Dispatcher, Timothy Landry, Firefighter/EMT

PERAC Actuarial Valuation 01/01/2023 and approve funding schedule

PERAC Emerging Issues Forum, Sept. 21 at the College of the Holy Cross, Worcester

MACRS Fall Conference October 1-4, Springfield

September Board Meeting

Executive Session - To deliberate upon matters involving the reputation, character, physical condition, or mental health (not the professional Competence) of an individual

3. Other:

PERAC Memo #17/2023 Reinstatement to Service under G.L. c. 32 § 105

PERAC Memo #18/2023 Cost of Living Increase for Supplemental Dependent

Allowance Paid to Accidental Disability Retirees and Accidental Death Survivors

**THIS AGENDA IS SUBJECT TO CHANGE**

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 08/24/2023