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By Town Clerk at 11:55 am, Feb 23, 2023

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

February 28, 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, January 26, 2023

2. New Business Topics:

Boston Advisors – Quarterly review.

Approve the refund of deductions for Timothy MacDuff

Approve the transfer of deductions for Jennifer Roche to Mass. Teachers' Retirement System

Approve the transfer of deductions for Katie LeBlanc to Mass. Teachers' Retirement System

Approve the transfer of deductions for Shawn Boulette to Worcester Regional Retirement System

Approve retiree payroll and deductions warrants.

Approve regular vendor warrant.

Cash requirements forecast.

Bank Reconciliations

Accept new members: Meghan Tucker, School Paraprofessional, Karina Morales, School

Paraprofessional, Paul Hamel, Housing Authority Maintenance Mechanic

PERAC Actuarial Data for 12/31/2022 submitted 02/07/2023.

PERAC 2022 Annual Statement – Review and sign

Fourth Member Election – Election by Declaration

March 23, 2023 Board Meeting will include Public Hearing for FY2024 COLA

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 #6/2023 Buyback and Make-up Repayment Worksheets

PERAC Memo #7/2023 2023 Interest Rate set at 0.1%

PERAC Memo #8/2023 2023 Actuarial Data

THIS AGENDA IS SUBJECT TO CHANGE

Executive Director: Kenneth R. DeMars

Posted by: Kenneth R. DeMars Date: 02/23/2023