



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA THURSDAY, SEPTEMBER 21, 2017 @ 9:00 AM

In accordance with the provisions of Chapter 30A, ss 20(b) of the General Laws, notice is hereby given that a Norwood Retirement Board Meeting will be held at 566 Washington Street, Norwood, MA

EDMUND W. MULVEHILL JR., *Chairperson*
THOMAS J. MCQUAID, *Ex-Officio Member*
THOMAS F. O'TOOLE, *Elected Member*
EILEEN P. HICKEY, *Elected Member*
THOMAS A. RORRIE, *Appointed Member*
DEBRA A. WILKES, *Executive Director*

1. Minutes of August 24, 2017
2. Balance in accounts as of 09/20/2017 - Assets by Class
3. Needed for payrolls: Cont. \$950,000.00 – approx. and Nonc. 3,300 - approx.
4. Unfinished business:
 - a. Software - ongoing work and updating
 - b. Actuarial Val - completed ..next mandatory is 1/1/18
 - c. Consulting Services- - Next meeting with Meketa will November 16, 2017
 - d. Mandatory Education - All members up to date with credits
 - e. Rotation of Chairperson - Discussion of the rotation of Chair will be during the first meeting of each new year
 - f. Board Members - Eileen Hickey's term expires 10/15/2019
Tom O'Toole's term expires 12/01/2017
Ted Mulvehill appointed by Selectmen no term limit on April 15, 2008
Fifth Member – Thom Rorrie's term expires 9/3/2019

2 Candidates have been certified for election Thomas O'Toole & Kenneth Saari
 - g. Board Attendance - provide attendance record to board each month for audit purposes
 - h. Membership - ongoing review
 - i. COLA -
5. PERAC Memos - #28/2017 – Selection of Fifth Member and Board Employees
#29/2017 – Vendor Disclosures
6. Refund Request - Naeemah Israel – Treasurer's Office - \$14,231.32
7. Applications for Superannuation - Steven Seney - effective 8/18/17 – Option C
Joseph Prendergast – 11/3/17 – Option A
8. Application for ADR - Patrick Manning - DPW
9. MACRS Fall Conference - Deb and John Registered – Have Peggy covering office.
10. Approval of Vouchers re: INV09
11. Any and All Other Business That May Properly Come Before the Board.

I certify that on this date, this Notice was posted as "Norwood Retirement Board Meeting" at www.norwoodma.gov

9/18/17
DATE

Debra A. Wilkes
Debra A. Wilkes, Executive Director

