



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

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


NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA
WEDNESDAY, MARCH 20, 2024 @ 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 900B Washington Street, Norwood, MA

1. Minutes of February 15, 2024
2. Needed for payroll: Approx \$1,600,000
3. Unfinished business:
 - a. Software - ongoing work with conversion
 - b. Actuarial Val - next Val would be 1/1/24
 - c. Mandatory Education - Ongoing
 - d. Rotation of Chairperson - Discussion in January 2025
 - e. Board Members - Eileen Hickey's term expires 10/15/2025
- Tom O'Toole's term expires 12/01/2026
- Ted Mulychill - No term
- Thomas Rorrie term expires 9/20/2025
- Jeffrey O'Neill - Ex Officio Member No Term
 - f. Board Attendance - provide at meeting
 - g. Membership - ongoing review
 - h. Budget - review at April 2024 meeting after close of 1st Q
 - i. Retiree COLA - review of letter to request Selectmen to place article on TM
 - j. Office Payroll - ongoing
4. Approval of Vouchers - Warrant #INV3
5. Superannuation Application
 - A- Gerald Mahoney - March 3, 2024, Firefighter; Option B
 - B- Sharon Cartier - May 31, 2024, Gen Managers Office, Option A
 - C- Jose Soares - June 21, 2024, School Facilities, Option B
6. ADR Application - Justin Hitchcock
7. Accounting - Hayley and Jenna are working on December 2023 Accounting, making Closing entries and processing adjustments.
8. Year End - Continuing work on year end and Annual Statements. Waiting on Response from Brigade and receipt of payment of December fees for M&T Bank
9. Any and All Other Business That May Properly Come Before the Board

MAR 15 AM 9:27

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


Jenna Houston, Dep Exec Dir of Member Services

3-15-2024
Date