



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, APRIL 20, 2022 @ 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 March 16, 2022
2. Needed for payroll: Approx \$1,300,000.00
3. Unfinished business:
 - a. Software - ongoing work and updating with respect to MUNIS and conversion. Steve is working directly with PTG
 - b. Actuarial Val - Sent letters to respondents. Will be working with Segal to get information they need.
 - c. Mandatory Education - Ongoing
 - d. Rotation of Chairperson - Discussion in January 2023
 - e. Board Members - Eileen Hickey's term expires 10/15/2022
Tom O'Toole's term expires 12/01/2023
Ted Mulvehill -- no term
Thomas Rorrie term expires 9/1/2022
 - f. Board Attendance - provide attendance record
 - g. Membership - ongoing review
 - h. Budget - approved
 - i. Office Staff - ongoing
 - j. Retiree COLA - Letter has been sent to Board of Selectmen requesting the Article be placed on the Annual Special Town Meeting Warrant to vote on an increase to the COLA Base
4. Approval of Vouchers Warrant #INV04
5. Approval of 2021 Annual Statement Review and sign for submission to PERAC by 5/1/2022
6. Report of Melanson Audit for 2020 Review draft of Melanson audit
7. PERAC Memos
 - a. PERAC Memo #10- Tobacco Company List
8. 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


Debra A. Wilkes, Executive Director


Date

APR 14 2022