



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA THURSDAY, APRIL 18, 2019 @ 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 December 19, 2018 and January 23, 2019 and March 20, 2019
2. Balance in accounts as of 4/17/2019 - Assets by Class
3. Needed for payrolls: Cont. \$950,000.00 – approx..
4. Unfinished business:
 - a. Software - ongoing work and updating
 - b. Actuarial Val - Valuation due 1/1/20
 - c. Consulting Services - Meeting with Meketa and Managers
 - d. Mandatory Education - According to PERAC's website ... Eileen needs 6 credits by October 2019, Ted needs 3 credits by December 2019 and Tom O'Toole needs 3 credits by November 2019. All should Satisfy that with attendance at Spring Conference.
 - 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 12/01/2020
Ted Mulvihill appointed by Selectmen no term limit on April 15, 2008
Fifth Member – Thom Rorrie's term expires 9/3/2019
 - g. Board Attendance - provide attendance record to board each month for audit purposes
 - h. Membership - ongoing review
 - i. COLA - Letter sent to Town Meeting Members advising that COLA will be Discussed at the May meeting
5. Approval of Vouchers Warrant #INV4 and INV4A
6. Application for Superannuation
 - Pat Pardi, HR, age 64, Option C, March 22, 2019
 - Richard Mobley, School, age 69, Option B, February 5, 2019
7. Approval of New Members
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

2019 APR 12 AM 11:03

TOWN OF NORWOOD
RECEIVED
TOWN CLERK/ACCOUNTANT