



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## RETIREMENT BOARD

### THE CONTRIBUTORY RETIREMENT SYSTEM

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*

### NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, AUGUST 19, 2020 @ 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 AND REMOTELY AT GO TO MEETING BY CALLING

1-872-240-3412 and entering access code 339-561-813

1. Minutes of June and July 2020
2. Needed for payrolls: Cont. \$1,105,000.00
3. Unfinished business:
  - a. Software - ongoing work and updating to new software conversion
  - b. Actuarial Val - review of Valuation results and other funding options
  - c. Mandatory Education - Ongoing
  - d. Rotation of Chairperson - Discussion in January 2021
  - e. Board Members - Eileen Hickey's term expires 10/15/2022  
Tom O'Toole's term expires 12/01/2020  
Ted Mulvehill appointed by Selectmen no term limit on April 15, 2008  
Fifth Member - Thom Rorrie's term expires 09/03/2022
  - f. Board Attendance - provide attendance record to board each month for audit purposes
  - g. Membership - ongoing review
  - h. COLA - All eligible retirees received their increase in their July check
  - i. Board Election - Process all by mail ..the Notice of Election has been posted to To the towns website and notices have been mailed to retirees And posted to all departments.
  - j. Budget - Discussion of Budget
4. Approval of Vouchers Warrant #INV08
5. Office Staff re: discussion of office salaries and sick time policy
6. Verification of Benefits - Notices have been mailed to all retirees/survivors requesting that Complete same and return by 9/8/2020
7. Meketa - Quarterly meeting to discuss investments, RFP and manager reviews
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](http://www.norwoodma.gov)

  
Debra A. Wilkes, Executive Director

Date

8 / 13 / 2020