



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, DECEMBER 16, 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

CALL 1-786-535-3211 ENTER ACCESS CODE 535-087-397

1. Minutes of October, 2020 and November, 2020
2. Needed for payrolls: Cont. \$1,150,000.00
3. Unfinished business:
 - a. Software - ongoing work and updating to new software conversion
 - b. Actuarial Val - Submitted to PERAC for approval
 - 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 12/01/2023
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. Budget - Tabled
 - i. Office Staff - Tabled
4. Approval of Vouchers Warrant #INV12
5. Meketa re: Preliminary Returns through November and review of RFP Responses
6. Applications for Superannuation:
 - a. Mark Walsh - 01/04/2021 Opt C
 - b. Michael McDonough - 01/04/2021 Opt C
 - c. James Collins - 01/08/2021 Opt C
 - d. Mary Guardabascio - 11/04/2020 Opt B
 - e. Peter Kelly, Jr. - 01/03/2021 Opt C
 - f. Gail McGloin - 12/15/2020 Opt A
7. Refund a. Susan Dunn Gross : \$7,201.69 (\$1440.34 FWT) Net: \$5,761.35
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

2020 DEC 16 10:04 AM
12/10/2020
Date: _____
RECEIVED
TOWN OF NORWOOD

TOWN CLERK & ACCOUNTANT