



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, DECEMBER 19, 2018 @ 9:00 AM

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*

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

1. Minutes of November 20, 2018
2. Balance in accounts as of 12/18/2018 - Assets by Class
3. Needed for payrolls: Cont. \$950,000.00 – approx.. and Nonc. 3,300 - approx.
4. Unfinished business:
 - a. Software - ongoing work and updating
 - b. Actuarial Val - Received Appropriation Letter
 - c. Consulting Services - Meeting with Meketa requested to be moved to January from February
 - d. Mandatory Education - All members up to date with credits (on PERAC's website it states that Eileen and Tom O'Toole are missing credits)
 - 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 Mulvehill 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 -
5. Approval of Vouchers Warrant #12
6. Applications for Superannuation Fran Jessoe, January 11, 2019, Option B
7. Request for Creditable Service - Jane Bradley – to correct creditable service as she was entitled to be in the Retirement System but the town erroneously did not code her as a benefited employee... Due 5 months at a cost of \$256.38 (no interest as not her fault).
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

12/17/18
Date

2018 DEC 17 AM 8:27
TOWN OF NORWOOD
TOWN CLERK/ACCOUNTANT