



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## RETIREMENT BOARD

### THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA  
WEDNESDAY, FEBRUARY 16, 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 AND REMOTELY AT GO TO MEETING


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*

CALL 1-872-240-3212 ENTER ACCESS CODE 669-017-301 AND FOLLOW THE PROMPT OR AT <https://global.gotomeeting.com/join/669017301>

1. Minutes of January 19, 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
  - b. Actuarial Val - Need full valuation 1/1/22 ...RFP has been issued and posted on PERAC's site responses were due by 1/26/2022 ..need to set a date to open, review and rank
  - 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 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
  - g. Membership - ongoing review
  - h. Budget - approved
  - i. Office Staff - ongoing
  - j. Retiree COLA - Director will be forwarding a letter to Selectmen to include an article in the Annual Town Meeting waiting on return percentage in Meketa's report.
4. Approval of Vouchers Warrant #INV02
5. Applications for Superannuation:
  - a. Linda Schatz - 12/31/21 - Option A - School Dept\*
  - b. Andrew Murphy - 2/08/22 - Option C - DPW
  - c. Mark Good - 3/01/22 - Option C - Treasurer
  - d. John R. Shea - 1/02/22 - Option B - Fire Dept
6. Application for Member Survivor Benefits a. Anne Marie Shea - Widow and Survivor of John J. Shea
7. PERAC Memos
  - a. PERAC Memo #7- BuyBack and Make Up Worksheets
  - b. PERAC Memo #8 - Actuarial Data
8. PERAC Audit Draft Board review and response
9. 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

RECEIVED  
TOWN OF NORWOOD  
TOWN CLERK