



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, FEBRUARY 20, 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
2. Balance in accounts as of 2/19/2019 - Assets by Class
3. Needed for payrolls: Cont. \$950,000.00 – approx. and Nonc. 1,300 - approx.
4. Unfinished business:
 - a. Software - ongoing work and updating
 - b. Actuarial Val - Can do interim update as of 1/1/19 or wait until 1/1/20
 - c. Consulting Services - Meeting with Meketa to review RFP's for Custody Service
 - 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 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 #INV2
6. Application for ADR: - Michael Kelley - Custodian
Derek Wennerstrand – Police Officer
7. RFP for Legal Services: Review of Proposals Submitted for Legal Services
8. Use of Retirement Board Conference Room For business other than Retirement Related Issues
9. Approval of New Members
10. 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 FEB 14 AM 11:21

TOWN OF NORWOOD
TOWN CLERK/ACCOUNTANT

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