



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, JANUARY 19, 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*
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*

CALL 1-646-749-3122 ENTER ACCESS CODE 379-591-909 AND FOLLOW THE PROMPT OR AT <https://global.gotomeeting.com/join/379591909>

1. Minutes of December 15, 2021
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 due in by Wednesday, January 26, 2022
 - c. Mandatory Education - Ongoing
 - d. Rotation of Chairperson - Discussion in January 2022
 - 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 - salaries and new hire
 - j. Retiree COLA - Director will be forwarding a letter to Selectmen to include an article in the Annual Town Meeting
4. Approval of Vouchers Warrant #INV01
5. Applications for Superannuation:
 - a. Melanie Curran, December 31, 2021 - Option B - School Dept
 - b. Thomas Stapleton, January 4, 2022 - Option C - Police Dept
 - c. Paul Portanova, January 10, 2022 - Option C - Light Dept
 - d. Joanne McKay, January 28, 2022 - Option B - Light Dept
 - e. John Caulfield, January 31, 2022 - Option C - Light Dept
6. Application for Withdrawal or Transfer of Funds
 - a. Christine Grande - refund \$4,728.09 less FWT of \$945.62 - net \$3,782.47
 - b. Attleboro Retirement for Jaclyn Cardin (Manning) \$8,965.53
 - c. State Retirement for Laura Meyers \$11,382.24
7. Notice from Thomas Gibson - Michael Kelley - after further review he and atty Gerry McDonough Believe that DALA's extensive findings and coupled with Officer Chris Padden's testimony Extremely difficult to get CRAB to overturn the decision...to say nothing of the cost involved.
8. PERAC Memos
 - a. PERAC Memo #1 - Fraud Attempt
 - b. PERAC Memo #2 - 2022 Limits under Chapter 46
 - c. PERAC Memo #3 - 2022 Limits under Chapter 131 section 23
 - d. PERAC Memo #4 - COLA Notice
 - d/a PERAC Memo #4a - Clarification of Memo #3
 - e. PERAC Memo #5 - 2022 Interest Rate set at 0.1%
 - f. PERAC Memo #6 - Mandatory Retirement Board Member Training
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

Debra A. Wilkes, Executive Director

1/13/2022
Date

RECEIVED
TOWN OF NORWOOD
TOWN CLERK
2022 JAN 13 P.M.