



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

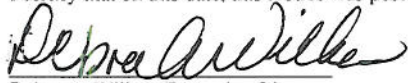
NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, JANUARY 23, 2019 @ 9:00 AM

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 November 20, 2018 and December 19, 2018
2. Balance in accounts as of 1/22/2019 - 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 - 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 #1
6. Applications for Superannuation Elaine Hajjar – January 31, 2019 Option B
Paul Sparrow – January 5, 2019 Option B
7. RFP for Legal Services: Review of Proposals Submitted for Legal Services
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

1/2/2019
Date

2019 JAN -3 PM 12:37

TOWN OF NORWOOD
TOWN CLERK/ACCOUNTANT
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