



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## RETIREMENT BOARD

### THE CONTRIBUTORY RETIREMENT SYSTEM

#### NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, JANUARY 15, 2020 @ 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 18, 2019
2. Balance in accounts as of 01/14/2019 - Assets by Class
3. Needed for payrolls: Cont. \$1,105,000.00 – approx..
4. Unfinished business:
  - a. Software - ongoing work and updating
  - b. Actuarial Val - Valuation due 1/1/20, Dan Sherman will be processing the valuation
  - c. Consulting Services - Meeting with Meketa in February  
Dan has asked if the meeting date could Be changed as both him and Aneish will be Away that week.
  - d. Mandatory Education - Check with PERAC .
  - e. Rotation of Chairperson - Discussion in January
  - f. Board Members - Eileen Hickey's term expires 10/15/2022  
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 09/03/2022
  - g. Board Attendance - provide attendance record to board each month for audit purposes
  - h. Membership - ongoing review
  - i. COLA - All eligible retirees received a 3% COLA in July
5. Approval of Vouchers Warrant #INV01
6. Approval of Refunds/Transfers -
7. Approval of New Members
8. Application for Accidental Disability re: P. Curran
9. Application for Superannuation re: K. Regan  
P. Lear  
G. Mullen  
R. Harkins
10. Quotes from PTG re: Any Additional Software Modules – meeting with Stepan of PTG  
To discuss the system and approximate date of implementation
11. 91A Excess Earnings re: Email from Attorney Gibson – N. Murphy
12. Approval of Ordinary Disability re: P. Saber

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13. 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

1/13/2020  
Date

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