



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA THURSDAY, JULY 25, 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 January 23, 2019 and June 19, 2019
2. Balance in accounts as of 7/23/2019 - Assets by Class
3. Needed for payrolls: Cont. \$950,000.00 – approx..
4. Unfinished business:
 - a. Software - ongoing work and updating
 - b. Actuarial Val - Valuation due 1/1/20
 - c. Consulting Services - - Next Meeting with Meketa will be August 2019
 - d. Mandatory Education - Check with PERAC .
 - e. Rotation of Chairperson - Discussion in January
 - 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 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 will receive 3% COLA in their July 2019 payment
5. Approval of Vouchers Warrant #INV7
6. Application for Disability - Leslie LeBlanc, Jr. Fire Dept
7. Approval of New Members
8. PERAC Memos - #16 Cash Book Submissions – FYI (new email address)
#17 Audits – FYI (will tailor audits based on private auditor)
#18 Tobacco Company List
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


Date July 12, 2019

