



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## RETIREMENT BOARD

### THE CONTRIBUTORY RETIREMENT SYSTEM

EDMUND W. MULVEHILL JR., *Chairperson*  
MARGARET E. LAMAY, *Ex-Officio Member*  
THOMAS F. O'TOOLE, *Elected Member*  
EILEEN P. HICKEY, *Elected Member*  
THOMAS A. RORRIE, *Appointed Member*  
DEBRA A. WILKES, *Executive Director*

### NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, JULY 27, 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

1. Minutes of May 25, 2022 and June 22, 2022
2. Needed for payroll: Approx \$1,300,000.00
3. Unfinished business:
  - a. Software - ongoing work and updating with respect to MUNIS and conversion. Steve is working directly with PTG
  - b. Actuarial Val - Working with Segal
  - c. Mandatory Education - Ongoing
  - d. Rotation of Chairperson - Discussion in January 2023
  - e. Board Members - Eileen Hickey's term expires 10/15/2022  
Tom O'Toole's term expires 12/01/2023  
Ted Mulvehill -- no term  
Thomas Rorrie term expires 9/1/2022
  - f. Board Attendance - provide attendance record
  - g. Membership - ongoing review
  - h. Budget - 2023 budget review
  - i. Office Staff - ongoing
  - j. Retiree COLA - 3% on \$15K will be paid in July check. Legislature approved 5%; waiting on Governor's signature to allow local option...if the Governor signs the legislation and allows for local option then the Board could vote to approve a 5% on \$15K which would amount to an additional \$25.00 per month which would be paid in the August payroll with a retro of one month.
- 4 Approval of Vouchers Warrant #INV07
5. Review of Benefits Verification: Notice to all retirees...new process allows for NO notary ..we will be mailing Them out next week .
6. Transfers/Refunds:
  - a. Jose Amorim – Refund - School - 5 years and 10 months of service \$31,944.23
7. PERAC Memos
  - a. PERAC Memo #17 – Mandatory Retirement Board Member Training
  - b. PERAC Memo #18 – Expiration of Open Meeting Law Waiver
  - c. PERAC Memo #19 – Extension of Open Meeting Law Waivers
  - d. PERAC Memo #20 – Reinstatement of Service under GL section 105
8. Any and All Other Business That May Properly Come Before the Board

JUL 22 PM 1:30

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

7/22/2022  
Date