



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM


NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA THURSDAY, JUNE 21, 2018 @ 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 May 17, 2018
2. Balance in accounts as of 6/20/2018 - 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 - In receipt of 1/1/18 Valuation from Dan Sherman
 - c. Consulting Services - Meeting with representatives of Meketa and Dahab regarding the RFP for Consultant
 - d. Mandatory Education - All members up to date with credits
 - 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 - 3% on \$14,000 will be process in the retirees July check
5. Approval of Vouchers Warrant #6/2018
6. Application for Superannuation:
 - a. Denise Kascavitch –School Dept., effective 6/30/18, Age 56, Option C
 - b. Jean Todesca –Library, effective 6/30/18, Age 62, Option B
 - c. James Balfour – School Dept, effective 6/26/18, Age 78, Option C
7. Neil Murphy: 91A excess earnings hearing
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


Date

2018 JUN 19 AM 8:05

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TOWN OF NORWOOD
TOWN CLERK/ACCOUNTANT