



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, JUNE 17, 2020 @ 9:00 AM

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*

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 AND REMOTELY AT GO TO MEETING BY CALLING

1-872-240-3412 and entering access code 653-605-077

1. Minutes of January 2020 through March 2020
2. Needed for payrolls: Cont. \$1,105,000.00
3. Unfinished business:
 - a. Software - ongoing work and updating to new software conversion
 - b. Actuarial Val - the information has been sent to Dan for year ended 2019
 - c. Mandatory Education - Ongoing
 - d. Rotation of Chairperson - Discussion in January 2021
 - e. 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
 - f. Board Attendance - provide attendance record to board each month for audit purposes
 - g. Membership - ongoing review
 - h. COLA - PERAC Memo provides that Social Security is 1.6% ..notices have Been mailed to TM members that COLA will be discussed at the Board Meeting of June 17th
5. Approval of Vouchers Warrant #INV06
6. Application for Superannuation
 - a. Adelia Kennedy Option B April 1, 2020
 - b. William Drummey Option B June 30, 2020
 - c. Victoria Henry, Option B June 30, 2020
 - d. Ronald Maggio, Option C May 31, 2020
 - e. Michael Waters, Option C June 30, 2020
 - f. Brenda Farulla, Option A June 30, 2020
 - g. Jennifer Niden Option C June 30, 2020
7. Office Staff re: discussion of employee staffing with respect To the Building being closed to the public and the Elevator in repairs.
8. Application for ADR re: William Drummey
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 June 12, 2020