



# 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, JUNE 22, 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
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 - Reviewing information from 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 - Director will begin review of 2023 budget
  - i. Office Staff - Director salary review ..additional staffing
  - j. Retiree COLA - COLA base increase to \$15,000 passed Town Meeting on May 9  
Board would need to vote on a COLA prior to July 1 in order for it to be Effective this year.
- 4 Approval of Vouchers Warrant #INV06
5. Applications for Superannuation:
  - a. Diane Ehrlich – Option A effective 6/24/2022 – School
  - b. Brian Coughlin – Option A effective 7/8/2022 - School
6. Transfers/Refunds:
  - a. Gary Thomas – Refund - DPW - 2 years of service
7. Member Survivor :
  - a. Daniel Walsh survivor of Matthew Walsh Option D ..date of death 5/4/22
8. PERAC Memos
  - a. PERAC Memo #13– Salary Verification Request
  - b. PERAC Memo #14 – Supreme Judicial Court Decision in Vernava II
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](http://www.norwoodma.gov)

  
Debra A. Wilkes, Executive Director

  
Date

