



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 21, 2023 @ 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 17, 2023
2. Needed for payroll: Approx \$1,300,000.00
3. Unfinished business:
 - a. Software - ongoing work
 - b. Actuarial Val - next Val would be 1/1/24
 - c. Mandatory Education - Ongoing
 - d. Rotation of Chairperson - Discussion in January 2024
 - e. Board Members - Eileen Hickey's term expires 10/15/2025
Tom O'Toole's term expires 12/01/2023
Ted Mulvehill -- no term
Thomas Rorrie term expires 9/20/2025
 - f. Board Attendance - provide at meeting
 - g. Membership - ongoing review
 - h. Budget - ongoing review next update July 2023
 - i. Retiree COLA - Next increase is due July 1...Board previously voted 3% on \$15K
- 4 Approval of Vouchers Warrant #INV06
5. PERAC Memos
 - a. PERAC Memo 13/2023 – Salary Verification Request
6. Applications for Superannuation:
 - a. W. James Maroney – Police Dispatch – June 30, 2023 Option B
 - b. Pamela Flynn Chubet - Housing – July 14, 2023 Option C
 - c. Mary Keady – School Dept – June 28, 2023 Option B
 - d. Joseph Sampson - Police Dispatch – June 30, 2023 Option B
 - e. Marie Shaughnessy – School Dept – May 30, 2023 Option B
 - f. Ronald Lanzoni – Fire Dispatch – June 30, 2023 Option C
 - g. Teresa Demarais – School Dept – June 30, 2023 Option B
7. Application for Accidental Death - Lynne Flaherty, widow and survivor of James Flaherty, Retiree under ADR
- 8 Applications for Refunds/Transfers:
 - a. Simone Porter – school Department refund
 - b. Rebekah Leonardo – school – transfer to Bristol County \$21,641.26 11y 3m (Wakefield 4 yrs, Norwood 7y 3m)
 - c. Terry Longley – school - Transfer to MTRS \$103,659.75 21y 10m 10d (Norfolk County 13y MTRS 3y 3m 10d, Blue Hills 5y 1m, Norwood 6m)
 - d. Olivia Apt – school – transfer to MTRS \$9,959.67 4y 8m
 - e. Lesedi Malete - school – transfer MTRS \$3,652.70 1y
9. Accounting April 2023 accounting has been submitted to PERAC and available for review including Trial Balance, GL, Disbursements, Receipts and Adjustments. Also available are all Manager Statements and M&T Monthly report as well as reconciliations completed by the retirement office.
10. 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

6/16/2023
Date

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