



# 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, MARCH 15, 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 February 15, 2023
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 - Rec'd PERAC letter waiting on final from Segal along with GASB reports
  - 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 - will review again in April
  - i. Office Staff -
  - j. Retiree COLA - The additional 2% was approved by Selectmen will be paid in March payroll retro to 7/1/22
- 4 Approval of Vouchers Warrant #INV03
5. PERAC Memos
  - a. PERAC Memo #9 - Tobacco Company List
6. Applications for Superannuation:
  - a. Joseph O'Sullivan - June 20, 2023, Option C, Housing Auth
  - b. Michele DeGrazio - May 31, 2023, Option A, Library
7. Accounting December in process. Statements balanced (not 869 have not received outstanding list)
8. Disability Applications:
  - a. Kevin Carr - in process
  - b. Anthony Cirillo - in process
9. Refunds/Transfers:
  - a. Patricia Monahan - refund
  - b. Tammy Kirsch - transfer to MTRS \$14,447.26
  - c. Sarah Kelly - transfer to MTRS \$ 2,482.93
  - d. Kelly McGowan - transfer to State \$ 7,442.34
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

3/9/2023

Date

RECEIVED