



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## RETIREMENT BOARD

### NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA *THE CONTRIBUTORY RETIREMENT SYSTEM* THURSDAY, MARCH 15, 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 February 15, 2018
2. Balance in accounts as of 3/14/2018 - 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 - next mandatory is 1/1/18
  - c. Consulting Services- - next meeting with Meketa is May 2018
  - 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
5. PERAC Memos - PERAC Memo 2018/12 – PERAC v Crab & Others  
PERAC Memo 2018/13 – Mandatory Ethics Training  
PERAC Memo 2018/14 – Interest Payments in Certain Situations
6. New Members
7. Approval of Vouchers Warrant #3/2018
8. Budget 2018
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

3/12/18  
Date

APR 12 PM 3:28