



TOWN OF NORWOOD, MASSACHUSETTS

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA  
THURSDAY, MARCH 26, 2020 AT 10:00AM

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 via conference call due to the State of Emergency as declared by Governor Baker. If you wish to attend the meeting please forward an email to [dwilkes@norwoodma.gov](mailto:dwilkes@norwoodma.gov) advising us that you plan on attending so that we may determine the best way to have you join the meeting. We are doing what we can to provide for an open meeting during this unprecedented time in our history.

1. Needed for payrolls: Cont. \$1,121,216.25 funds available from Rhumbline Aggregate Bond.
2. Unfinished business:
  - a. Software - ongoing work and updating to new software conversion
  - b. Actuarial Val - Valuation due 1/1/20, Dan Sherman will be processing the valuation
  - c. Consulting Services - Next meeting with Meketa tentatively scheduled for May 2020
  - d. Mandatory Education - Ongoing
  - e. Rotation of Chairperson - Discussion in January 2021
  - f. 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
  - g. Board Attendance - provide attendance record to board each month for audit purposes
  - h. Membership - ongoing review
  - i. COLA - PERAC Memo provides that Social Security is 1.6%
3. Approval of Vouchers Warrant #INV03
4. Application for Accidental Disability re: John Bellanti ..in receipt of Medical Panel Reports
5. PERAC Memos re: Memos 11 through 16
6. I Am Alive Letters re: Postpone sending requests for notarized signatures.
7. 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

3/19/2020 61 8877 0202  
Date

SEAL OF THE  
TOWN OF NORWOOD

TOWN OF NORWOOD, MASSACHUSETTS