



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, MARCH 17, 2021 @ 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 AND REMOTELY AT GO TO MEETING

CALL 1-408-650-3123 ENTER ACCESS CODE 366-573-717

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 January 27, 2021 and February 17, 2021
2. Needed for payrolls: Cont. \$1,150,000.00
3. Unfinished business:
 - a. Software - ongoing work and updating with respect to MUNIS and conversion
 - b. Actuarial Val - Next valuation would be for 1/1/2022
 - c. Mandatory Education - Ongoing
 - d. Rotation of Chairperson - Discussion in January 2022
 - e. Board Members - Eileen Hickey's term expires 10/15/2022
Tom O'Toole's term expires 12/01/2023
Ted Mulvehill appointed by Selectmen no term limit on April 15, 2008
Fifth Member – Thom Rorrie's term expires 09/03/2022
 - f. Board Attendance - provide attendance record
 - g. Membership - ongoing review
 - h. Budget - Tabled
 - i. Office Staff - Tabled
 - j. Retiree COLA - Letter mailed to Town Meeting Members to discuss COLA at April meeting
4. Approval of Vouchers Warrant #INV03 and INV03A
5. Applications for Superannuation: a. Dorothy Prevoir, March 1, 2021, Option B
6. Application for Disability - Peter Curran Medical Panel Reports
7. Transfers to Other Systems
 - a. Kevin Myles \$2,143.38 ..1 year to State
 - b. Alicia Osborne Stackpole \$1,284.44 ... 8 months to MTRS
 - c. Dianna Servello \$2,754.00... 1 year to Bristol County
 - d. Lisa Igoe \$12,972.80 ... 6 years 9 months to State
8. Request for Creditable Service - Kelly Unsworth – Essex Regional We transferred her funds but Wants to buyback part-time service of 3 year and 6 months while at library
9. Melanson - 2019 Audit
10. PERAC Memos a. PERAC Memo #11 – PROSPER Benefit Calculation Submission
11. 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

Date 3/17/2021
17 MAR 12 10 51 AM '21

RECEIVED
TOWN OF NORWOOD
TOWN CLERK & ASSISTANT