



# 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 16, 2022 @ 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 AND REMOTELY AT GO TO MEETING

CALL 1-408-650-3123 ENTER ACCESS CODE 459-978-213 AND FOLLOW THE PROMPT OR AT <https://meet.goto.com/459978213>

1. Minutes of February 16, 2022
2. Needed for payroll: Approx \$1,300,000.00
3. Unfinished business:
  - a. Software - ongoing work and updating with respect to MUNIS and conversion
  - b. Actuarial Val - Director will be reviewing all responses and provide information to the Board
  - c. Mandatory Education - Ongoing
  - d. Rotation of Chairperson - Discussion in January 2023
  - e. Board Members - Eileen Hickey's term expires 10/15/2022  
Tom O'Toole's term expires 12/01/2023  
Ted Mulvehill ``
  - f. Board Attendance - provide attendance record
  - g. Membership - ongoing review
  - h. Budget - approved
  - i. Office Staff - ongoing
  - j. Retiree COLA - Letter has been sent to Board of Sele ctmen requesting the Article be placed on the Annual Town Meeting Warrant to vote on an increase to the COLA Base
- 4 Approval of Vouchers Warrant #INV03
5. Application for Accidental Disability - Steven Deveney – Broadband/light Dept
6. Refunds/Transfers - Sigalle Reiss – Brookline Retirement System  
- Kellyanna Dougias – Refund  
- Barbara Tosi – Refund
7. PERAC Memos a. PERAC Memo #9– Extension of Open Meeting Law Waivers
8. 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

3/11/2022  
 Date

1 2022 MAR 11 P 12:51  
 RECEIVED  
 TOWN OF NORWOOD  
 TOWN CLERK

MAR 11 AM 9:43