



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

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*

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, NOVEMBER 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 900B Washington Street, Norwood, MA AND REMOTELY AT GO TO MEETING

CALL 1-872-240-3212 ENTER ACCESS CODE 577-875-285 AND FOLLOW THE PROMPT OR AT <https://global.gotomeeting.com/join/577875285>

1. Minutes of October 27, 2021
2. Needed for payrolls: Cont. Approx \$1,300,000.00
3. Unfinished business:
 - a. Software - ongoing work and updating with respect to MUNIS and conversion
 - b. Actuarial Val - Need full valuation 1/1/22 ...will be issuing an RFP for Actuarial Services
 - 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 -
 - i. Office Staff - Tabled for review of contracts etc.
 - j. Retiree COLA - COLA was processed in retirees July checks
4. Approval of Vouchers Warrant #INV11
5. Applications for Superannuation:
 - a. Karen Marchant , November 4, 2021, Option B
 - b. Stephen Merritt, September 30, 2021, Option B
6. Application for Withdrawal or Transfer of Funds
7. Meketa Quarterly Investment Performance - Review of Managers Constitution Capital and HarbourVest
And other investment related issues
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


Debra A. Wilkes, Executive Director

Date 11/10/2021

