



Town of Norwood

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA
WEDNESDAY, MAY 20, 2020 @ 9:00 AM

- 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 at 566 Washington Street, Norwood, MA AND REMOTELY AT GO TO MEETING

1. Meeting with Meketa to discuss 1st Q performance and manager review
2. Needed for payrolls: Cont. \$1,105,000.00
3. 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 - the information has been sent to Dan for year ended 2019
 - c. Mandatory Education - Ongoing
 - d. Rotation of Chairperson - Discussion in January 2021
 - e. 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
 - f. Board Attendance - provide attendance record to board each month for audit purposes
 - g. Membership - ongoing review
 - h. COLA - PERAC Memo provides that Social Security is 1.6% ..notices have been mailed to TM members that COLA will be discussed at the Board Meeting of June 17th
5. Approval of Vouchers Warrant #INV05
6. Application for Superannuation
 - a. Linda Laridis Option B March 28, 2020
 - b. Mark Chubet Option C April 17, 2020
7. PERAC Memos
 - a. Post Retirement Restrictions During State of Emergency
 - b. Delayed FY21 Appropriations
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

5/15/2020
Date

CALL 1-646-749-3112

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