



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA THURSDAY, NOVEMBER 16, 2017 @ 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

1. Minutes of October 19, 2017
2. Balance in accounts as of 11/15/2017 - Assets by Class
3. Needed for payrolls: Cont. \$950,000.00 – approx. and Nonc. 3,300 - approx.
4. Unfinished business:
 - a. Software - ongoing work and updating
 - b. Actuarial Val - completed .next mandatory is 1/1/18
 - c. Consulting Services- - meeting with Meketa – Manager reviews
 - d. Mandatory Education - All members up to date with credits
 - e. Rotation of Chairperson - Discussion of the rotation of Chair will be during the first meeting of each new year
 - f. Board Members - Eileen Hickey’s term expires 10/15/2019
Tom O’Toole’s term expires 12/01/2017
Ted Mulvehill appointed by Selectmen no term limit on April 15, 2008
Fifth Member – Thom Rorrie’s term expires 9/3/2019

Ballots have been mailed.
 - g. Board Attendance - provide attendance record to board each month for audit purposes
 - h. Membership - ongoing review
 - i. COLA -
5. PERAC Memo - PERAC Memo 2017033 – Fraud Poster
6. Approval of Vouchers re: INV11
7. New Members

Sean Warnack	- Computer Dept	9%	Group 1
Stephanie Lombard	- School Dept	9%	Group 1
Jenna McCarthy	- Police Dept.	9%	Group 4
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

DATE 11/13/17

Debra A. Wilkes
Debra A. Wilkes, Executive Director

11/13/17 2:24