



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, NOVEMBER 20, 2019 @ 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

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 October 16 2019
2. Balance in accounts as of 11/18/2019 - Assets by Class
3. Needed for payrolls: Cont. \$1,105,000.00 – approx..
4. Unfinished business:
 - a. Software - ongoing work and updating
 - b. Actuarial Val - Valuation due 1/1/20
 - c. Consulting Services - Meeting with Meketa ✓
 - d. Mandatory Education - Check with PERAC .
 - e. Rotation of Chairperson - Discussion in January
 - f. 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
 - g. Board Attendance - provide attendance record to board each month for audit purposes
 - h. Membership - ongoing review
 - i. COLA - All eligible retirees received a 3% COLA in July
5. Approval of Vouchers Warrant #INV11
6. Approval of Refunds/Transfers -
7. Approval of New Members
8. Approval of Accidental Disability re: D. Wennerstrand ✓
9. Application for Accidental Disability re: P. Fannizi ✓
10. Application for Accidental Disability re: J. Bellanti ✓
11. Notice from PBI re: death information ✓
12. Quotes from PTG re: New Retirement Software ✓
13. 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

11/18/19
Date

NOV 18 2019 8:39