



# 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 18, 2020 @ 9:00 AM

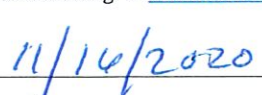
In accordance with the provisions of Chapter 30A, ss 20(b) of the General Laws, notice is hereby given that a Norwood Retirement Board Meeting will be held at 566 Washington Street, Norwood, MA AND REMOTELY AT GO TO MEETING

CALL 1-646-749-3122 ENTER ACCESS CODE 731-697-845 OR <https://global.gotomeeting.com/join/731697845>

1. Minutes of October, 2020 will be presented in December
2. Needed for payrolls: Cont. \$1,150,000.00
3. Unfinished business:
  - a. Software - ongoing work and updating to new software conversion
  - b. Actuarial Val - review of Valuation results and other funding options
  - 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 12/01/2023  
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 to board each month for audit purposes
  - g. Membership - ongoing review
  - h. Budget - Tabled
  - i. Office Staff - Tabled
4. Approval of Vouchers Warrant #INV11
5. PERAC Memos
  - a. #32/2020 - Regular Compensation & Creditable Service of Certain Leaves
  - b. #33/2020 - Tobacco Company List
6. Meeting with Meketa - 3<sup>rd</sup> Quarter Review, manager review and RFP responses
7. 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

  
 Date

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 RECEIVED  
 TOWN OF NORWOOD  
 TOWN CLERK & FINANCE