



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## RETIREMENT BOARD

### THE CONTRIBUTORY RETIREMENT SYSTEM

#### NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, OCTOBER 17, 2018 @ 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 September 20, 2018
2. Balance in accounts as of 10/16/2018 - 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 - Need to decide which option
  - c. Consulting Services - Meeting with Meketa to discuss the current RFP
  - 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 12/01/2020  
Ted Mulvehill appointed by Selectmen no term limit on April 15, 2008  
Fifth Member – Thom Rorrie's term expires 9/3/2019
  - g. Board Attendance - provide attendance record to board each month for audit purposes
  - h. Membership - ongoing review
  - i. COLA -
5. Approval of Vouchers Warrant #10
6. Application for Superannuation: a. Dennis Dole –Light Dept., effective 10/26/18, Age 67 years 9 mons, Option B
7. Request for Refund/Transfer: a. Allison Palmgren – transfer to Middlesex Retirement
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](http://www.norwoodma.gov)

  
Debra A. Wilkes, Executive Director

10/15/18  
Date

2018 OCT 15 AM 8:37  
TOWN OF NORWOOD  
TOWN CLERK/ACCOUNTANT