



The TOWN OF NORWOOD

Commonwealth of Massachusetts

RETIREMENT BOARD

THE CONTRIBUTORY RETIREMENT SYSTEM

NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, OCTOBER 27, 2021 @ 10:00 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 900B Washington Street, Norwood, MA AND REMOTELY AT GO TO MEETING

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*

CALL 1-669-224-3412 ENTER ACCESS CODE 814-306-733 AND FOLLOW THE PROMPT OR AT <https://global.gotomeeting.com/join/14366733>

1. Minutes of August 26, 2021 and September 15, 2021
2. Needed for payrolls: Cont. Approx \$1,300,000.00
3. Unfinished business:
 - a. Software - ongoing work and updating with respect to MUNIS and conversion
 - b. Actuarial Val - Need full valuation 1/1/22
 - c. Mandatory Education - Ongoing
 - d. Rotation of Chairperson - Discussion in January 2022
 - e. Board Members - Eileen Hickey's term expires 10/15/2022
Tom O'Toole's term expires 12/01/2023
Ted Mulvihill 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
 - g. Membership - ongoing review
 - h. Budget - Director working on budget for 2022
 - i. Office Staff - Tabled for review of contracts etc.
 - j. Retiree COLA - COLA was processed in retirees July checks
4. Approval of Vouchers Warrant #INV10
5. Applications for Superannuation:
 - a. Diane Bragg - September 28, 2021 - Option B - Traffic Supervisor
 - b. Patricia Farioli - November 1, 2021 - Option C - Asst. Assessor
6. Application for Withdrawal or Transfer of Funds
 - a. Stephen Burrill - transfer to MTRS \$2,063.10 1 year of service
 - b. Nancy Bussiere = transfer to Dedham \$12,883.03 5 years 4 months of service
 - c. Lina Mateus - transfer to State \$5,838.49 2 years 3 months of service
 - d. Alfred Adubi - refund/rollover to Commonwealth Bank \$43,644.09
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


Debra A. Wilkes, Executive Director

10/22/21
Date

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TOWN OF NORWOOD
TOWN CLERK