



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, SEPTEMBER 16, 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

1. Minutes of August 2020
2. Needed for payrolls: Cont. \$1,105,000.00
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 12/01/2020
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. Board Election - Only one candidate submitted nomination papers. One vote will have to Cast for Thomas O'Toole.
 - i. Budget - Discussion of Budget 2021
4. Approval of Vouchers Warrant #INV09
5. Office Staff - Information from Attorney Gibson regarding office policies, Tax ID # Etc.
6. Verification of Benefits - Notices have been mailed to all retirees/survivors requesting that Complete same and return by 9/8/2020 we have received a majority Of returns. Will sent out second notices this month for the few that have Not returned them as of yet.
7. Application for Superannuation - Stephen Lydon, Fire Dept Option C 9/30/2020
8. Application for ADR - Stephen Lydon, Fire Dept
9. 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

Date

9/11/2020