



# The TOWN OF NORWOOD

Commonwealth of Massachusetts

## RETIREMENT BOARD

### THE CONTRIBUTORY RETIREMENT SYSTEM

#### NOTICE OF NORWOOD RETIREMENT BOARD MEETING AND AGENDA WEDNESDAY, SEPTEMBER 25, 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 July 25, 2019 and August 21, 2019
2. Balance in accounts as of 9/23/2019 - 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 - Next Meeting with Meketa will be November
  - d. Mandatory Education - Check with PERAC .
  - e. Rotation of Chairperson - Discussion in January
  - 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 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 #INV09
6. Application for Accidental Disability - Derek Wennerstrand – Recommendation from Thomas Gibson
7. Approval of New Members
8. Invitation to Constitutional Capital Meeting in Boston October 16, 2019 (same day as our Board Meeting so if want to Attend we would need to change our Meeting date in October
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](http://www.norwoodma.gov)

  
Debra A. Wilkes, Executive Director

9/20/19  
Date

2019 SEP 20 AM 10:48

TOWN OF NORWOOD  
TOWN CLERK/ACCOUNTANT