

**Milton Retirement Board
Minutes
March 30, 2023
Cronin Room
3:30 P.M**

Present: Amy Dexter, Robert O'Melia, Thomas Cicerone, William Murphy,
Attorney James Quirk and Jeanne Darcy, Executive Director

Absent: Paige Eppolito, Chair

Call to order at 3:39 P.M.

Motion by Thomas Cicerone to appoint Amy Dexter as temporary Chair
due to Paige Eppolito being absent. 2nd by Robert O'Melia.

Unanimously voted by William Murphy and Amy Dexter.

Unanimous.

Approve Minutes: February 23, 2023, December 29, 2022 Executive Session.

Motion by William Murphy to approve the Minutes of December 23, 2022
Executive Session. 2nd by Thomas Cicerone. Unanimously voted by Robert
O'Melia, and Amy Dexter.

Unanimous.

Motion by William Murphy to approve the Minutes of February 23, 2023.
2nd by Thomas Cicerone. Unanimously voted by Robert O'Melia.

Amy Dexter abstained from vote.

Unanimous.

**2. Retirements: One
Superannuation Retirement**

Loren Williams, School Dept., Custodian, Retire on 03/03/2023.

Motion by Robert O'Melia to approve the Superannuation Retirement of Loren
Williams effective 03/03/2023. 2nd by Thomas Cicerone. Unanimously voted by
William Murphy and Amy Dexter.

Unanimous.

Ordinary/Disability Retirement

3. Acceptance of New Member Enrollments: Eight

Samantha Antoniewicz, School Dept., Teacher's Aide, 03/06/2023

Brian Atkinson, Public Works, Laborer, 02/06/2023

Molly Dillon, Police, Police Officer, 02/06/2023

Aiden Johnson, Police, Police Officer, 02/28/2023

Mariana Teran, School Dept., Teacher's Aide, 02/15/2023

Michelle Bishop, Police Dept., Social Worker, 03/06/2023

Donielle Peterson, School, Lunch, 03/09/2023

Motion by Thomas Cicerone to approve the new enrollments of Samantha Antoniewicz, Brian Atkinson, Molly Dillon, Aiden Johnson, Mariana Teran, Michelle Bishop, Donielle Peterson, Julia Foulsham,.2nd by William Murphy. Unanimously voted by Robert O'Melia and Amy Dexter. Unanimous.

4. Refunds & Transfers: Four

Kimberly DeMarino, School, Food Services, resigned 02/03/2023 Refund To Member \$12,336.35, Federal Taxes \$3,084.09, Total \$15,420.44.

Elizabeth MacRitchie, Milton Housing, resigned 09/30/2014. Rollover to Quincy Credit Union \$13,268.30.

Julie Flood, School Dept., Aide, resigned 08/31/1999. Rollover MFS Service Center \$1,470.79.

Pablo Guerrero, Public Works, resigned 12/16/2022. Transfer to Massport Authority \$537.44.

Motion by William Murphy to accept the refunds/rollovers and transfers of Kimberly DeMarino, Elizabeth MacRitchie, Julie Flood, and Pablo Guerrero. 2nd by Robert O'Melia. Unanimously voted by Thomas Cicerone and Amy Dexter. Unanimous.

5. Expenses:

Accounts Payable Warrant 03/31/2023 \$302,558.32

Motion by William Murphy to approve the Accounts Payable Warrant of 03/31/2023 for \$302,558.32. 2nd by Thomas Cicerone. Unanimously voted by Robert O'Melia and Amy Dexter. Unanimous.

Payroll Warrant 03/31/2023 \$ 873,706.16

Motion by Thomas Cicerone to approve the Payroll Warrant of 03/31/2023 for

\$873,706.16. 2nd by William Murphy. Unanimously voted by Robert O'Melia and Amy Dexter.
Unanimous.

6. Buybacks/Makeups:

One

Jason Scherer would like to buyback prior service that they did not take retirement out of his paycheck and should have. He is requesting not to be charged the interest since it was not his fault.

Table until next meeting.

7. Administrative Reports put on File:

PERAC #9 – Tobacco Company List

Annual Statement must be signed in Prosper

Mass Retirees Memo – As of 03/01/2023 - 48 Boards have approved the 5% Cola

Prim – Silicon Valley Bank

Thomas Cicerone is up for election to become effective on June 30, 2023.

The Board needs to appoint an Election Officer.

Motion by William Murphy to appoint Jeanne Darcy as the election officer.

2nd by Robert O'Melia. Unanimously voted by Thomas Cicerone and Amy Dexter.
Unanimous.

Discussion/Vote of Retirement Budget for Calendar Year 2023.

Motion by William Murphy to approve the Retirement Budget for Calendar Year 2023 for \$1,278,401.00. 2nd by Thomas Cicerone. Unanimously voted by Robert O'Melia and Amy Dexter.

Unanimous.

Motion to adjourn by Robert 'O'Melia. 2nd by Thomas Cicerone. Unanimously voted by William Murphy and Amy Dexter.

Unanimous.

Next meeting will be on Monday, April 24, 2023 at 3:30 P.M.

Paige Eppolito, Chair

Robert O'Melia

Thomas Cicerone

William H. Murphy, Jr.

Amy Dexter