

**Milton Retirement Board
Minutes
August 30, 2018
Baker Conference Room
3:30 P.M.**

Present: Paige Eppolito, Amy Dexter, Richard Madigan, Thomas Cicerone,
William Murphy. Also present was Board Counsel, Jim Quirk and Executive
Director, Jeanne Darcy.

Meeting called to order at 3:31 P.M.

1. **Approve Minutes:** July 25, 2018

Motion by Amy Dexter to approve the Minutes of July 25, 2018. 2nd by Thomas Cicerone.
Unanimous.

2. Retirements:

Superannuation Retirement Two

Sandy Zalios, School Dept., Kitchen Manager, 09/01/2018

Jane Barrett, School Dept., Registra/Transportation Director/ Data Specialist, 09/11/2018

Motion by Paige Eppolito to approve the Superannuation Retirements. 2nd by Amy Dexter.
Unanimous.

Disability Retirement None

3. **Acceptance of New Member Enrollments:** One

Patricia Pauris, School Dept., Athletic Trainer, 08/21/2018

Motion by Amy Dexter to approve the new enrollment. 2nd by Paige Eppolito.
Unanimous.

4. **Refunds & Transfers:** One

Meredith Donovan McGrory, School Dept. to Teachers Retirement

- Jean Peterson became a fulltime employee on August 3, 1992 and worked fulltime for approximately 5 years then when to part-time. Does she get full time service for this part-time work. Hours varied from 12 hours - 22.50 hours.

Motion by Amy Dexter to establish a rate of 65% of credible service based on her historical records of service time. 2nd by Paige Eppolitto.

Unanimous.

- I called Mr. Karol to inform him that he is not eligible for dependent allowance and that his pension is taxable.
- Received approval from PERAC for Option A Pop-Up for Robert Byron. This will be retroactive to January 17, 2018

9. New Business:

- Jaqueline Marr would like to buyback her time. This will give her 2 Years and 8 Months of service. Cost will be \$11,539.96.

Motion by Amy Dexter to allow the buyback. 2nd Thomas Cicerone.

Unanimous.

- Prim Reports and Trial Balance for June and July 2018. Cashbooks have been sent to PERAC for June and July.
- Verizon states that we owe \$566.22 for fees because we withdrew from our contract that was for 2 years.
- Jeanne Darcy has asked if she could get training for makeup and buybacks in the PTG software.

Motion by Amy Dexter to approve 4 Hours of training from PTG not to exceed \$1,000.00. 2nd by Paige Eppolitto.

Unanimous.

- Disability Application for Jane Malloy

Motion by Amy Dexter to accept the Disability Application and to request a Regional Medical Panel. 2nd by Paige Eppolitto.

Unanimous.

Motion to Adjourn Meeting by Amy Dexter, 2nd by Paige Eppolitto at 4:54 P.M.
Unanimous.

Paige Eppolitto , Chairman

Richard Madigan

Amy Dexter

William H. Murphy, Jr.

Thomas Cicerone