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
Motion by Amy Dexter to approve the transfer to Teachers Retirement.  2nd by Paige Eppolito.
Unanimous.

5. Administrative Reports put on File:

P.E.R.A.C. #23  Reinstatement to Service under G.L. c. 32 § 105
P.E.R.A.C. #24  Cost of Living for Dependent Allowance
James Quirk – Needham Bill
James Quirk – Dependent Allowance for Accidental Retirees Only
Place on File.

6. Deaths:

None

7. Expenses:

Accounts Payable Warrant 08/31/2018 $31,101.43

Motion by Amy Dexter to approve the Accounts Payable Warrant of 08/31/2018.
2nd by Thomas Cicerone.
Unanimous.

Payroll Warrant 08/31/2018 $751,192.76

Motion by Amy Dexter to approve the Payroll Warrant of 08/31/2018
2nd by Thomas Cicerone.
Unanimous.

8. Prior Business:

- Two Retirees have been paid dependent allowance. I have removed from Payroll this month and notified them by certified mail. How does the Board want to handle this. I have attached a spreadsheet of what is due.

Motion by Amy Dexter to waive repayment of dependent allowance under the Needham Act for Wanda White and Joseph Martinelli.  2nd by Paige Eppolito.
Unanimous.
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 Eppolitio. 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 Eppolito. 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 Eppolito. Unanimous.
Motion to Adjourn Meeting by Amy Dexter, 2nd by Paige Eppolitto at 4:54 P.M. Unanimous.

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Paige Eppolito , Chairman          Richard Madigan

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Amy Dexter                        William H. Murphy, Jr.

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Thomas Cicerone