

**Milton Retirement Board  
Minutes  
July 25, 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.

Motion made by Paige Eppolito to appoint Amy Dexter as the Acting Chairperson 2<sup>nd</sup> by William Murphy. 3<sup>rd</sup> by Thomas Cicerone.

Unanimous.

Paige Eppolito left meeting at 03:45 P.M.

Meeting called to order at 3:43 P.M.

1. **Approve Minutes:** June 28, 2018

Motion by Mr. Madigan to approve the Minutes of June 28, 2018. 2<sup>nd</sup> by Thomas Cicerone.

Unanimous.

2. Retirements:

<b>Superannuation Retirement</b>	None
<b>Disability Retirement</b>	None

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

Mark Demello, DPW. (W5), 06/18/2018

Christine Stanton, Contracts & Licensing, Selectmen's Office, 07/09/2018

John Groh, Appraisal Tech, Assessors Office, 07/09/2018

Motion made by Amy Dexter to approve the new enrollments. 2<sup>nd</sup> by William Murphy.  
Unanimous.

4. **Refunds & Transfers:** None

5. **Administrative Reports put on File:**

P.E.R.A.C. #20 Prosper and Compliance with the 91A Process  
P.E.R.A.C. #21 Tobacco Company List  
P.E.R.A.C. #22 Mandatory Retirement board Member Training – 3<sup>rd</sup> Quarter  
Save the Date – PERAC Hits the Road – Board Administrators and Board Members  
James Quirk – Regarding Buyback Interest

Place on File

6. **Deaths:** None

7. **Expenses:**

**Accounts Payable Warrant 07/31/2018** **\$6,610.95**

Motion by Amy Dexter to Approve the Accounts Payable Warrant 07/31/2018.  
2<sup>nd</sup> by William Murphy.  
Unanimous

**Payroll Warrant 07/31/2018** **\$794,021.31**

Motion by Thomas Cicerone to Approve Payroll Warrant of 07/31/2018.  
2<sup>nd</sup> by William Murphy.  
Unanimous.

8. **Prior Business:**

9. **New Business:**

- Two Retirees have been paid dependent allowance. I have removed them 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.

Table to next meeting.

- I have four disability retirees that have not complied with PERAC and they have asked me to start the Termination Process. I have sent all four certified letters and to let them be heard at this meeting.

As of the meeting they have all complied.

- Discussion on Paula Lane (deceased)
- 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.

Table to next meeting.

- Joanne Shannon want to buyback time from 2005-2018. This will be 12 Years and 5 Months of Service. Cost is \$51,608.62

Motion by Thomas Cicerone to approve buyback for Joanne Shannon. 2<sup>nd</sup> by William Murphy.

Unanimous

- Anne McGonagle wants to buyback time from 1998-2011. This will be 3 Years of service. The Cost is \$15,896.85.

Motion by Thomas Cicerone to approve buyback for Anne McGonagle. 2<sup>nd</sup> by Mr. Madigan.

Unanimous.

- Elaine Bortolotti wants to buyback time 09/01/2015-05/30/2018. 2 Years 3 Months Cost is \$10,123.56

Motion by William Murphy to approve buyback for Elaine Bortolotti. 2<sup>nd</sup> by Mr. Madigan.

Unanimous.

Next meeting Thursday, August 30, 2018 at 3:30 P.M.

Motion to adjourn at 4:56 P.M. by Amy Dexter. 2<sup>nd</sup> by William Murphy

Unanimous.

Paige Eppolito , Chairman

Richard Madigan

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Amy Dexter

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William H. Murphy, Jr.

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Thomas Cicerone

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