

Milton Retirement Board
Minutes
June 28, 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.

1. **Approve Minutes:** May 31, 2018

Motion by Amy Dexter to approve the Minutes of May 31, 2018. 2nd by Paige Eppolito.
Unanimous

2. Retirements:

| | |
|---|-------|
| Superannuation Retirement | Three |
| Pam Dorsey, School Dept., 07/01/2018, Option B | |
| Mary Martin, Building Dept., 07/06/2018, Option B | |
| Elena, Clark, Traffice Supervisor, 06/21/2018, Option B | |

Motion by Amy Dexter to approve the Superannuation Retirements. 2nd by Thomas Cicerone.
Unanimous.

| | |
|------------------------------|------|
| Disability Retirement | None |
|------------------------------|------|

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

Elaine Bortolotti, Supervisor, School Dept., 05/30/2018
Joanne Shannon, Admin. Asst., School Dept., 06/11/2018
Michael Grant, Firefighter, Fire Dept., 06/11/2018
Beverly Sutton, Sr. Admin., Building Dept., 06/11/2018
Kimberly Golden, School Lunch, School Dept., 05/10/2018

Motion to approve new member enrollments by Paige Eppolito. 2nd by Amy Dexter.
Unanimous.

4. Refunds & Transfers:

Two

Kip Brown, School Dept. – Refund Resigned 07/01/2016
Michael Pasternak Transferred to Bristol Retirement

Motion to approve refund and transfer by Paige Eppolito. 2nd by Thomas Cicerone.
Unanimous.

5. Administrative Reports put on File:

P.E.R.A.C. #18: Vernava Follow Up: Compliance with PERAC Memoranda
P.E.R.A.C. #19 Tobacco Company List

Place on File.

6. Deaths:

None

7. Expenses:

Accounts Payable Warrant 06/29/2018 **\$94,207.57**

Motion by Amy Dexter to approve the Accounts Payable Warrant of 06/29/2018.
2nd by William Murphy.
Unanimous.

Payroll Warrant 06/29/2018 **\$727,562.86**

Motion by Amy Dexter to approve the Payroll Warrant of 06/29/2018.
2nd by Thomas Cicerone.
Unanimous.

8. Prior Business:

- Stephan Georgacopoulos, PTG, offered a bundled package for ESS/\$3,000.00 and Scanning/\$4,000.00. He accepted our offer for \$5,000.00

9. New Business:

- Re-appointment of Mr. Madigan his term expired on April 30, 2018. We need the entire Board to vote.

Motion by Paige Eppolito to ratify prior vote and to motion to appoint Mr. Madigan to the Board for a three year term effective May 1, 2018 to May 1, 2021. 2nd Amy Dexter, 3rd William Murphy, and 4th Thomas Cicerone.

Unanimous.

- Christopher Ernst was purchasing time for cadet service. He has reached his five year buyback time. I stopped deductions and gave him credible service for one and nine months.
- Kimberly Demarino, Kitchen Manager, School, would like to buyback time. Service time 9 months. Total Due is \$2,198.33.

Motion by Paige Eppolito to approve buyback. 2nd by Amy Dexter.

Unanimous.

- Mary O'Neil, Cook, School Dept., would like to buyback time. Service time is 9 months. Total Due is \$2,155.36

Motion by Paige Eppolito to approve buyback. 2nd by Thomas Cicerone.

Unanimous.

- April and May Trial Balance

Motion to adjourn meeting at 4:36 P.M. by Paige Eppolito. 2nd Amy Dexter.

Unanimous.

Next Meeting will be Wednesday, July 25, 2018.

Paige Eppolito , Chairman

Richard Madigan

Amy Dexter

William H. Murphy, Jr.

Thomas Cicerone