

**Milton Retirement Board
Minutes
May 31, 2018
Baker Conference Room
3:30 P.M.**

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

Call to Order at 3:32 P.M.

1. **Approve Minutes:** April 26, 2018 Minutes
April 26, 2018 Executive Session Minutes

Motion by Amy Dexter to approve Regular and Executive Board Minutes. 2nd by Paige Eppolito.
Unanimous.

2. Retirements:

Superannuation Retirement One

Ellen Brusard, School Dept. Option B, 06/20/2018

Motion by Amy Dexter to approve the Retirement of Ellen Brusard. 2nd by Thomas Cicerone.
Unanimous.

Disability Retirement None

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

Erin Baldwin, Para, School Dept. 08/17/2017
Cameron Dow, ABA, School Dept. 08/15/2015
Liam Downes, ABA, School Dept. 10/20/2014
Justin Germano, Aide, School Dept. 08/15/2015
Nis Hodlin, Para, School Dept. 08/24/2014
Nicole Lesenechal, Aide, School Dept. 08/27/2017
Ryan Madden, Director of Athletics, 07/01/2017

Anne Praught, Aide, School Dept. 08/27/2017

Motion by Amy Dexter to approve the New Members. 2nd by Paige Eppolito.
Unanimous.

4. Refunds & Transfers:

Two

Barbara Martin, Selectmen's Office, resigned on 05/11/2018

Motion by Paige Eppolito to approve the Refund to Barbara Martin. 2nd by Amy Dexter.
Unanimous.

Charles Young, DPW, resigned on 03/01/2018 Transfer to State

We are waiting for Charles to complete enrollment forms.

5. Administrative Reports put on File:

P.E.R.A.C Pension News #49
Prim Tops All U.S Public Funds for Private Equity
Prim Quarterly Report

Place on File.

6. Deaths:

Two

Patricia King, retiree, deceased on 04/20/2018
Saundra Skinner, retiree, deceased on 05/04/2018

Place on File.

7. Expenses:

Accounts Payable Warrant 05/31/2018

\$59,360.11

Motion by Amy Dexter to approve the Accounts Payable of 05/31/2018 for \$59,360.11.
2nd by Thomas Cicerone.
Unanimous.

Payroll Warrant 05/31/2018 Payroll A= \$724,591.30

Payroll B= \$1,159.28

Motion by Amy Dexter to approve Payroll A for \$724,591.30 and Payroll B for \$1,159.28.
2nd Paige Eppolito.
Unanimous.

8. Prior Business:

- Stephan Georgacopoulos, PTG, offered a bundled package for ESS/\$3,000.00 and Scanning/\$4,000.00. He has offered \$6,000.00 for both.

Board will accept offer if is for \$5,000.00.

9. New Business:

- Re-appointment of Mr. Madigan his term expired on April 30, 2018

Motion to appoint Mr. Madigan for a three (3) year term effective May 1, 2018. 2nd by Amy Dexter. 3rd by Thomas Cicerone.
Unanimous.

- Discussion on Laura Parks, Deceased on April 27, 2017, Age 86

Mr. Quirk will provide affidavits for the four children of Mrs. Park to sign.

- Sylvia Mitchel wants to buyback time from 1992-03/1993. I only have w-2s for 1992 and 1993 and these do not shows hours worked.

The Board cannot calculate based on W-2's there are no hours provided on W-2's.

- Bart Forzese is a Police Officer and want to buyback time he worked in Hull. Hull Retirement will not accept liability. Wants to know if Milton will accept liability.

Motion by Paige Eppolito not to accept liability for Hull Service time. 2nd by Amy Dexter.
Unanimous.

Mr. Quirk suggests we refer him to DALA.

- John Shields prior selectmen would like to buyback time from March 5, 1991 to April 17, 1997. A total of 6 years.

This is not permissible under the new laws. The minimum earning is \$5,000.00 to be a member.

- Jordan St. Ford would like to buyback cadet time. This will give him 3 Years of Service and cost \$11,135.58 plus interest.
- Christopher Ernst is purchasing time for cadet service. Would like to pay with his Quinn money in December and Federal Refund in 2019.

Discussion with Board that this must be within the Five Year Period.

- Discussion on paying Comcast prior to meeting.
Motion by Paige Eppolito to approve to pay Comcast prior to meeting. 2nd by Thomas Cicerone.
Unanimous.

Motion by Paige Eppolito to adjourn meeting at 4:32 P.M.. 2nd by Thomas Cicerone.
Unanimous.

Next meeting 06/28/2018.

Paige Eppolito , Chairman

Richard Madigan

Amy Dexter

William H. Murphy, Jr.

Thomas Cicerone