

January 30, 2025
Minutes
Old Fire House Headquarters
515 Canton Ave
Milton, MA 02186
3:30 PM

Present: Amy Dexter, Johanna McCarthy, Thomas Cicerone

Absent: William Murphy, Robert O'Melia

1. Discussion – Prim Yearly Review

- Laura Strickland, PRIM Senior Client Services
- Tabled until next meeting

2 Discussion/Approval of Meeting Minutes

December 19, 2024, Minutes

Motion by Thomas Cicerone to approve the Minutes of December 19, 2024. 2nd by Johanna McCarthy. Unanimously voted by Amy Dexter.
Unanimous.

3 Discussion/Approval Superannuation Retirement

Discussion/Approval/Disability Retirement

Brian Mantville, Fire Dept. Fireman, retired on 12/12/2024. **One**

Motion by Thomas Cicerone to approve the Accidental Disability of Brian Mantville. 2nd by Johanna McCarthy. Unanimously voted by Amy Dexter.
Unanimous.

4 Discussion/Approval New Members Enrollments: **Two**

Colleen Gallagher, School Dept., Aide, hired on 01/13/2025.
Rebecca Frazier, School Dept, Aide, hired on 01/21/2024.

Motion by Johanna McCarthy to approve the new enrollments of Colleen Gallagher and Rebecca Frazier. 2nd by Thomas Cicerone. Unanimously voted by Amy Dexter.
Unanimous.

5 Discussion/Approval Refunds and Transfers:

Eight

Donyell Weeks, DPW, Laborer, resigned 04/04/2024.
Refund to member \$2,031.18, Federal Tax \$507.80. Total \$2,538.98

Ronald Ryan, DPW, Laborer, resigned on 04/11/2019.
Transfer to Weymouth Retirement. Total \$60,368.07.

Christ Vaughan, School Dept., Aide, resigned on 08/27/2024.
Rollover to Portsmouth Abbey Retirement Fund. Total \$1,155.76.

Chase Berkeley, DPW, Director, resigned on 09/27/2024.
Transfer to Boston Retirement. Total \$205,036.37.

Jessica Golden, School Dept., Aide, resigned on 06/30/2022.
Refund to member \$18,004.96, Federal Tax \$4501.24. Total \$22,506.20.

Eric Mahar, School Dept., Custodian, resigned on 12/19/2024.
Refund \$15,536.74, Federal Tax \$3,884.19. Total \$16,420.93.

Sara Harland, School Dept., Paraprofessional, resigned on 02/04/2020.
Transfer to Teachers. Total Transfer \$1564.29.

Levinia White, School Dept., Paraprofessional. Resigned on 06/27/2024.
Rollover to Citizens Bank. Total rollover \$6,172.96

Motion by Thomas Cicerone to approve the refunds/transfers for Donyell Weeks, Ronald Ryan, Chris Vaughan, Chase Berkely, Jessica Golden, Eric Mahar, Sarah Heartland, Levinia White. 2nd by Johanna McCarthy. Unanimously voted by Amy Dexter.
Unanimous.

6. Accounts Payable Warrant 01/31/2025 \$363,169.58

Motion by Johanna McCarthy to approve the Accounts Payable Warrant of 01/31/2025 for \$363,169.58. 2nd by Thomas Cicerone. Unanimously voted by Amy Dexter.
Unanimous.

7. Payroll Warrant 01/31/2025

\$951,503.29

Motion by Johanna McCarthy to approve the Payroll Warrant of 01/30/2025 for 951,503.29. 2nd by Thomas Cicerone. Unanimously voted by Amy Dexter.
Unanimous.

8. Buyback/Makeups

Michael Cherry, Fire Dept., Military Service, 2 Years. Voya Rollover.
Total Cost is \$10,391.56.

Jason Sullivan, Fire Dept., Military Service, 4 Years.
Total Cost is \$20,102.00.

Zachery Boyer, Fire Dept., Military Service, 4 years.
Total Cost is \$21,936.19.

John Larson, Police Dept., Military Service, 4 Years.
Total Cost is \$19,810.79.

Motion by Thomas Cicerone to approve the Military Buybacks for Michael Cherry, Jason Sullivan, Zachery Boyer and John Larson. 2nd by Johanna McCarthy.
Unanimously voted by Amy Dexter.
Unanimous.

9. Discussion of Administrator's Reports

Perac #1 – 2025 Interest Rate set at 0.1%

Perac #2 – Repeal of the Social Security Windfall Elimination Provision and Government Pension Offset

Perac #3 - Required Minimum Distribution: Still Age 73 for this Year's Notification

Perac #4 - 2025 Limits under Chapter 46 of the Acts of 2002

Perac #5 - Limits under Section 23 of Chapter 131 of the Acts of 2010

Perac #6 - COLA Notice

Perac #7 - Buyback and Make-up Payment Worksheets

November 2024 Cashbooks and Bank Reconciliation

PBI service to search for two people \$25.00 each and 1 deceased person \$9.00.

PTG Contract Letter from James Quirk

Deceased: Jean Foley, 11/08/2024, Survivor of Timothy Foley

Motion to go into Executive Session at 4:01 P.M. to discuss/approve Executive Session for Kristen Murphy disability application and Jeanne Darcy's Contract.

Roll Call: Johanna McCarthy (Yes)

Thomas Cicerone (Yes)

Amy Dexter (Yes)

10. Executive Session: Pursuant to M.G.L. c. 30A section 21(a)1 to discuss M.G.L. C. 32 Section 7 – Police Disability retirement application – Kristen Murphy

11. Discuss/Approve disability retirement application

12. Executive Session – pursuant to 30A 21(a)2 to discuss/approve Executive Director Contract/compensation for calendar years 2025-2027

Discussion of 4% increase and discussion on 2 weeks carry over and 2 two weeks buyback. Longevity pay of \$900.00, 1 week personal time.

13. Discuss/Approve Executive Director's contract/compensation for calendar years 2025 through 2027.

Motion by Johanna McCarthy to adjourn Executive Session and return to regular Session at 4:24. 2nd by Thomas Cicerone. Unanimously approved by roll call vote.

Johanna McCarthy	Yes	Amy Dexter	Yes
Thomas Cicerone	Yes		

14. Future Meeting Dates

February 27, 2025

15. Adjourn

Motion to adjourn by Johanna McCarthy at 4:24 P.M. 2nd by Thomas Cicerone. Unanimously voted by Amy Dexter. Unanimous.

Amy Dexter, Chair

Robert O'Melia

Thomas Cicerone

William H. Murphy, Jr

Johanna McCarthy