

February 27, 2025
Minutes
Old Fire House
515 Canton Ave
3:30 PM

Present: Amy Dexter, Johanna McCarthy, William Murphy, Thomas Cicerone
Robert O'Melia, and Jeanne Darcy, Executive Director

Meeting called to order at 3:31 P.M.

1. Discussion – Prim Yearly Review

- Laura Strickland, PRIM Senior Client Services

Laura Strickland gave a presentation to the Board on Prim and the Milton Retirement Board. Milton Retirement System Market Value as of 12/31/2024 is \$212,518,926.

2. Discussion/Approval of Meeting Minutes

January 30, 2025, Minutes
January 30, 2025 Executive Minutes
Tabled until next month

3. Discussion/Approval Superannuation Retirement Two

Jason Scherer, School Dept., Senior Custodian, retired, 02/1/2025.
Maura Ciampa, Fire Dept., Firefighter, retired, 02/11/2025.

Motion by Robert O'Melia to approve the Retirements of Jason Scherer, Custodian of Milton Public Schools and Marua Ciampa, Firefighter. 2nd by Thomas Cicerone.
Unanimously voted by William Murphy, Joanna McCarthy and Amy Dexter.
Unanimous.

Discussion/Approval/Disability Retirement

Discussion/Vote on #10

4. Discussion/Approval New Members Enrollments: Six

Cassandra Calabro, Public Works, Environmental Coordinator, hired on 02/03/2025.

Liam Faherty, Public Works, Laborer, hired on 01/28/2025.
K'Shaun Meehan, Public Works, Laborer, hired on 02/03/2025.
Kaeleen Shea, Police Dept., Dispatcher, hired on 02/10/2025.
Michael Venuti, School Dept., Custodian, hired on 02/03/2025.
Mark Whitman, Public Works, Laborer, hired on 01/25/2025.

Motion by Thomas Cicerone to approve the new enrollments of Cassandra Calabro, Liam Faherty, K'Shaun Meehan, Kaeleen Shea, Michael Venuti, and Mark Whitman. 2nd by Robert O'Melia. Unanimously voted by William Murphy, Johanna McCarthy and Amy Dexter.
Unanimous.

5. Discussion/Approval Refunds and Transfers: **Four**

Kelly Fahey, School Dept., Aide, resigned 07/15/2018. Transfer to Mass. Teachers.
Total Transfer \$2,211.34

Kali Adler, School Dept., Aide, resigned on 10/06/2021. Rollover to Fidelity \$8,562.89.
Total Rollover \$8,562.89

Julia Anderson, School Dept., Aide, resigned 01/28/2025. Refund to Member \$2,603.15, Federal Tax \$650.79. Total Refund \$3,253.94.

Sanantha Antoniewicz, School Dept., Aide, resigned 06/30/2023. Refund to Member \$751.14, Federal Tax \$187.78. Total Refund \$938.92.

Motion by William Murphy to approve the refund/transfer for Kelly Fahey, Kali Alder, Julia Anderson and Samantha Antoniewicz. 2nd by Robert O'Melia. Unanimously Voted by Thomas Cicerone, Johanna McCarthy and Amy Dexter.
Unanimous.

6. Accounts Payable Warrant 02/28/2025 **\$ 114,169.38**

Motion by Thomas Cicerone to approve the Accounts Payable Warrant of 02/28/2025 For \$114,169.38. 2nd by Robert O'Melia. Unanimously voted by William Murphy, Johanna McCarthy and Amy Dexter.
Unanimous.

7. Pension Payroll Warrant 02/28/2025 **\$958,726.94**

Motion by Robert O'Melia to approve the Payroll Warrant of 02/28/2025 for \$958,726.94. 2nd by Thomas Cicerone. Unanimously voted by William Murphy, Johanna McCarthy and Amy Dexter.
Unanimous.

8. Buyback/Makeups One

Kimberly Golden, School Dept., makeup retirement deductions (not taken out)
Total Makeup \$891.45, Interest \$210.76. Total \$1,102.1.

Motion by Robert O'Melia to allow Kimberly Golden to make up retirement deductions not taken out. 2nd by Johanna McCarthy. Unanimously voted by William Murphy, Thomas Cicerone and Amy Dexter.
Unanimous.

9. Discussion of Administrator's Reports

PERAC #08 - Investment Manager Statements via Prosper

PERAC #09 - Actuarial Data

December Cashbooks and recons

10. Executive Session: Pursuant to M.G.L. c. 30A section 21(a)1 to discuss M.G.L. C. 32 Section 7 – Firefighter Disability retirement application – Nancy Monroe
Discuss/Approve disability retirement application

Motion to go into Executive Session at 4:15 P.M. and return to open session.
Roll Call: William Murphy (Yes), Robert O'Melia, (Yes), Thomas Cicerone, (Yes),
Johanna McCarthy, (Yes), Amy Dexter, (Yes).

11. Future Meeting Dates

March 27, 2025

12. Adjourn

Motion to adjourn by William Murphy at 4:31. 2nd by Thomas Cicerone. Unanimously voted by Robert O'Melia, Johanna McCarthy and Amy Dexter.
Unanimous.

Amy Dexter, Chair

Robert O'Melia

Thomas Cicerone

William H. Murphy, Jr

Johanna McCarthy