

Milton Retirement Board
March 27, 2025
Minutes

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

Meeting called to order at 3:02 P.M.

1. Discussion/Approval of Meeting Minutes

January 30, 2025, Minutes

January 30, 2025, Executive Session Minutes

Motion by Johanna McCarthy to approve the Minutes of January 30, 2025 and
Executive Session Minutes of January 30, 2025. 2nd by Thomas Cicerone.

Unanimously voted by Amy Dexter. Robert O'Melia and William Murphy abstained
as

they were not present at the January 30th meeting.

February 27, 2025, Minutes

February 27, 2025, Executive Session Minutes

Motion by Robert O'Melia to approve the Minutes of February 27, 2025 and
Executive Session Minutes of February 27, 2025. 2nd by William Murphy.

Unanimously, voted by Johanna McCarthy, Thomas Cicerone and Amy Dexter.
Unanimous.

March 12, 2025 Minutes

Table to Next Meeting

2. Discussion/Approval Superannuation Retirement

None

Discussion/Approval/Disability Retirement

One

Police Sargent, Medical Panel Reports

Motion by William Murphy to accept the PERAC Regional Medical Panel Report's unanimous opinion and qualifications for an Accidental Disability for Kristen Murphy. 2nd by Robert O'Melia. Unanimously voted by Thomas Cicerone, Johanna McCarthy and Amy Dexter.

Unanimous.

3. Discussion/Approval New Members Enrollments: Two

Tyler Phillips, D.P.W., Laborer, hired on 03/10/2025.

Braedan Ritchie, D.P.W., Laborer, hired on 03/10/2025.

Motion by Thomas Cicerone to approve the new member enrollments of Tyler Phillips and Braedan Ritchie. 2nd by William Murphy. Unanimously voted by Robert O'Melia, Johanna McCarthy and Amy Dexter.

Unanimous.

4. Discussion/Approval Refunds and Transfers: Four

Anna Ferguson, School Dept., Aide, resigned on 12/20/2024. Refund to Member \$1,054.76, Federal Tax \$263.69. Total \$1,318.45.

Amanda Sirk, School Dept., Aide, resigned on 08/18/2022.

Transfer to Teachers Retirement. Total Transfer \$10,530.90.

Taylor (Anderson) Niamkey, School Dept., Aide, resigned on 06/30/2015.

Transfer to Teachers Retirement. Total Transfer \$10,800.46.

Marcia Simmons, School Dept., Aide, resigned on 05/15/2019. Refund to Member \$1,581.18, Federal Tax \$395.29. Total \$1,976.47.

Motion by William Murphy to approve the refunds/transfers for Anna Ferguson, Amanda Sirk, Taylor (Anderson) Niamkey and Marcia Simmons. 2nd by Robert O'Melia, Unanimously, voted by Thomas Cicerone, Johanna McCarthy and Amy Dexter.

Unanimous.

5. Accounts Payable Warrant 03/31/2025 \$110,063.25

Motion by Robert O'Melia to approve the Accounts Payable Warrant of 03/31/2025 for \$110,063.25 2nd by Thomas Cicerone. Unanimously voted by William Murphy, Johanna McCarthy and Amy Dexter.
Unanimous.

6. Pension Payroll Warrant 03/31/2025 \$958,214.22

Motion by William Murphy to approve the Pension Payroll Warrant of 03/31/2025. 2nd by Thomas Cicerone. Unanimously voted by Robert O'Melia, Johanna McCarthy and Amy Dexter.
Unanimous.

7. Buyback/Makeups

Three

Thomas Daly, Fire Dept., Military Service 4 Years.
Total Cost \$20,530.10.

John Earner, Fire Dept., Military Service 3 Years, 11 Months.
Total Cost \$13,013.08.

Christopher Little, Fire Dept., Military Service 3 Years, 4 Months.
Total Cost \$11,980.86.

Motion by William Murphy to approve the Military Buybacks for Thomas Daly, John Earner and Christopher Little. 2nd by Robert O'Melia. Unanimously voted by Thomas Cicerone, Johanna McCarthy and Amy Dexter.
Unanimous.

Moira Downes, School Dept. Aide, resigned on 02/01/2019. Transferred to the State Retirement Board. Moria worked as a communications specialist and paid as a vendor. She was an independent contractor. She would like to purchase this time back with the State Retirement.

Motion by Johanna McCarthy to deny the request to purchase this time back. 2nd by Thomas Cicerone. Unanimously voted by Robert O'Melia, William Murphy and Amy Dexter.
Unanimous.

8. Discussion of Administrator's Reports

PERAC #10 – Tobacco Company List
January Cashbooks and recons.
Election Timetable

9. Discussion/Approval – Milton Retirement Calendar Year Budget

Motion by Thomas Cicerone to approve the Calendar Year Budget for 2025 for \$1,329,011. 2nd by Johanna McCarthy. Unanimously voted by Thomas Cicerone, William Murphy and Amy Dexter.
Unanimous.

10. Discussion/Approval - 2024 Annual Statement

Motion by Johanna McCarthy to approve the Annual Statement for the calendar year 2024. 2nd by William Murphy. Unanimously voted by Robert O'Melia, Thomas Cicerone and Amy Dexter.
Unanimous.

11. Discussion/Approval to appoint an Election Officer for the upcoming election.

Motion by Amy Dexter to appoint Jeanne Darcy as election office and Lynne Hoyer, Deputy Officer. 2nd by Robert O'Melia. Unanimously voted by Thomas Cicerone, William Murphy and Amy Dexter.

12. Future Meeting Dates

Monday, April 28, 2025 at 3:00 P.M.

13. Adjourn

Motion to adjourn at 3:58 by William Murphy. 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

Johanna McCarthy