

Milton Retirement Board
June 26, 2025
Minutes
Old Fire House HQ
515 Canton Ave

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

Call to order at 3:15 P.M.

1. Discussion/Approval of Meeting Minutes

May 29, 2025, Minutes **One**

Motion by Johanna McCarthy to approve the minutes of May 29, 2025, as amended.
2nd by Robert O'Melia. Unanimously approved by Thomas Cicerone and Amy Dexter.
William Murphy abstained.

2. Discussion/Approval Superannuation Retirements **One**

Wendy Kelly, School Dept., Instructional Aide, retires on 06/30/2025.

Motion by Robert O'Melia to approve the retirement application of Wendy Kelly. 2nd
By Thomas Cicerone. Unanimously approved by Johanna McCarthy, William Murphy
and Amy Dexter.
Unanimous.

3. Discussion/Approval New Members Enrollments: **Two**

Lucia Paez, School Dept., Lunch, hired on 05/13/2025.
Michael Veno, DPW Laborer, hired on 06/23/2025.

Motion by Thomas Cicerone to approve the new enrollments of Lucia Paez and
Michael Veno. 2nd by William Murphy. Unanimously approved by Robert O'Melia,
Johanna McCarthy and Amy Dexter.
Unanimous.

4. Discussion/Approval Refunds and Transfers: **Six**

Joseph Atchue, Building Commissioner, resigned on 01/03/2025. Transfer to Norfolk

County. Total Transfer \$18,426.66.

Fouad Hairoufe School Dept., Lunch, resigned on 04/03/2025. Total refund to member \$1,342.70, Federal Tax \$335.67. Total refund \$1,678.37.

Jaclyn Windman, School Dept., Instruction Aide, resigned on 06/27/2024. Transfer to MA Teachers Retirement. Total transfer \$3,548.88.

Sarah Shumate, School Dept., Instructional Aide, resigned on 01/05/2017. Transfer to MA Teachers Retirement. Total transfer \$3,613.75.

Miranda Callahan, School Dept., Instructional Aide, resigned on 06/20/2024. Transfer to MA Teachers Retirement. Total transfer \$14,316.48.

Chandler Laing, School Dept., Instructional Aide, resigned on 06/27/2024. Transfer to MA Teachers Retirement. Total transfer \$2,963.59.

Motion by Robert O'Melia to approve the Refunds/Transfers for Joseph Atchue, Fouad Hairoufe, Jaclyn Windman, Sarah Shumate, Miranda Callahan, and Chandler Laing. 2nd by Johanna McCarthy. Unanimously approved by Thomas Cicerone, William Murphy and Amy Dexter.
Unanimous.

5. Payable Accounts Warrant 06/30/2025 \$121,082.93

Motion by Johanna McCarthy to approve the Accounts Payable Warrant of 06/30/2025 for \$121,082.93. 2nd by William Murphy. Unanimously approved by Robert O'Melia, Thomas Cicerone and Amy Dexter.
Unanimous.

6. Pension Payroll Warrant 06/30/2025 \$967,469.87

Motion by Thomas Cicerone to approve the Pension Payroll Warrant of 06/30/2025, for \$967,469.87. 2nd by William Murphy. Unanimously approved by Robert O'Melia, Johanna McCarthy and Amy Dexter.

7. Discussion of Administrator's Reports

April Cashbooks and recon.
Mass Retirees – Cola List
PERAC #16/2025 – Tobacco Company List

8. **Executive Session:**

Motion by Amy Dexter, 2nd by Johanna McCarthy at 3:33 P.M. to go into Executive Session under M.G.L. c 30A section 21(a)(2) to discuss Strategy with respect to negotiations with nonunion personnel and to return to regular session. Approved by roll call vote: Robert O'Melia (yes), William Murphy (yes), Thomas Cicerone (yes), Johanna McCarthy (yes), Amy Dexter (yes).

Motion by Johanna McCarthy to adjourn executive session at 3:51pm and to return to regular session. 2nd by Thomas Cicerone. Approved by roll call vote: Robert O'Melia (yes), William Murphy (yes), Thomas Cicerone (yes), Johanna McCarthy (yes), Amy Dexter (yes). Unanimous.

Returned from Executive Session to Open Session at 3:51 P.M.

9. **Cost of Living adjustment for Retirement Assistant**

Motion by Johanna McCarthy to approve a 3% cost of living wage increase for Lynne Hoye, Retirement Assistant. 2nd by Thomas Cicerone. Unanimously approved by Robert O'Melia, William Murphy, Thomas Cicerone, Johanna McCarthy, Amy Dexter. Unanimous.

10. **Future Meeting Dates**

Wednesday, July 30, 2025, at 3:00 P.M. Old Firehouse Headquarters

11. **Adjourn**

Motion to adjourn at 3:53 by William Murphy. 2nd by Robert O'Melia. Unanimously approved by Johanna McCarthy, Thomas Cicerone, and Amy Dexter. Unanimous.

Amy Dexter, Chair

Robert O'Melia

Thomas Cicerone

William H. Murphy, Jr

Johanna McCarthy