

Milton Retirement Board
Minutes
July 30, 2025
Old Fire House HQ
Conference Room
3:00 PM

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

Johanna McCarthy arrived at 3:20 P.M.

Call to Order at 3:03 P.M.

1. Discussion/Approval of Meeting Minutes **Two**

June 26, 2025, Minutes

Motion by William Murphy to approve the Minutes of June 26, 2025. 2nd by Robert O'Melia. Unanimously approved by Thomas Cicerone and Amy Dexter.
Unanimous.

June 26, 2025, Executive Minutes

Table to next month had the wrong date on the posting.

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

Jean Hlady, Library Dept., Head of Adult Services, retired on 07/25/2025.

Motion by Robert O'Melia to approve the retirement application of Jean Hlady effective 07/25/2025. 2nd by William Murphy. Unanimously approved by Thomas Cicerone and Amy Dexter.
Unanimous.

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

Lucia Paez, School Dept., Lunch, hired on 05/13/2025.

Michael White, Building Commissioner, hired on 07/14/2025.

Motion by Thomas Cicereone to approve the new enrollments of Lucia Paez and Michael White. 2nd by Robert O'Melia. Unanimously approved by William Murphy and Amy Dexter.

Unanimous.

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

Lydia McDowell, School Dept., Aide, hired on 09/17/2008, resigned on 03/31/2009. Refund to member \$678.68, Federal Tax \$169.67. Total Refund \$848.35.

Timothy O'Brien, DPW, Laborer, hired on 08/07/2023, resigned on 01/28/2025. Refund to member \$4,658.24, Federal Tax \$1,164.56. Total Refund of \$5,822.80.

Matthew Robillard, School Dept., Custodian, hired on 08/08/2016, resigned on 11/23/2016. Refund to member \$1,045.26, Federal Tax \$261.31. Total Refund \$1,306.57.

Christopher Brosnahan, School Dept., Aide, hired on 11/17/2011, resigned on 08/31/2013. Transfer to Gloucester Retirement System. Total Transfer \$3,560.31.

Daniel Flores Martinez, Police Dispatcher, hired on 12/05/2022, resigned on 04/05/2024. Transfer to State Retirement Board. Total Transfer \$6,924.26.

Motion by Thomas Cicerone to approve the Refund/Transfer for Lydia McDowell, Timothy O'Brien, Matthew Robillard, Christopher Brosnahan, Daniell Flores Martinez. 2nd by Robert O'Melia. Unanimously approved by William Murphy and Amy Dexter.

Unanimous.

5. Payable Accounts Warrant 07/31/2025 **\$51,437.85**

Motion by William Murphy to approve the Accounts Payable Warrant of 07/31/2025 for \$51,437.85. 2nd by Thomas Cicerone. Unanimously approved by Robert O'Melia and Amy Dexter.

Unanimous.

6. Pension Payroll Warrant 07/31/2025 **\$974,035.68**

Motion by Robert O'Melia to approve the Pension Payroll Warrant of 07/31/2025 for \$974,035.68. 2nd by William Murphy. Unanimously voted by Thomas Cicerone and Amy Dexter.
Unanimous.

7. Discussion/Approval Member Service Time (Buyback/Makeups) **Five**

- Mark Goonan would like to buy back his service from 01/10/2008 to 04/15/2010. Total service 1 year 9 months. Total cost will be Deductions \$6,516.81, Interest \$4,732.01. Total Buyback \$11,248.82.

Tabled for the next meeting.

- Kaitlin Neville would like to buy back her prior service. Total service 1 year 6 months. Service includes:

	Cost	Interest	Total
06/20/2013-06/27/2013	162.08	80.07	242.15
10/20/2020 – 11/19/2020	697.28	121.58	818.86
05/05/2022-11/30/2023	<u>4,952.18</u>	<u>367.08</u>	<u>5,319.26</u>
Total	5,811.54	568.73	6,380.27

If the Board votes to waive the interest of \$367.08 for 2022-2023 because she should have been in the retirement system, the cost would be \$4,952.18.

Motion by Thomas Cicerone to waive interest for 2022-2023 for \$367.08 and to approve the make-up for Kaitlin Neville for 1 Year 6 months of service. 2nd by Robert O'Melia. Unanimously approved by William Murphy and Amy Dexter.
Unanimous.

- Maliek Gibbons, Firefighter, would like to purchase his military service. He will receive 2 years of credible service. The total cost will be \$6,732.05. No Interest in Military buyback.
- Christopher Madden, Fire Chief, would like to purchase his military service. He will receive 4 years of credible service. The total cost will be \$13,464.10. No Interest in Military Back.
- Timothy Allen, Firefighter, would like to purchase his military service. He will receive 4 years of credible service. The cost will be \$16,675.96. No interest in Military buyback.

Motion by Robert O'Melia to approve the Military buybacks for Maliek Gibbons, Christopher Madden and Timothy Allen. 2nd by William Murphy. Unanimously approved by Thomas Cicerone and Amy Dexter.
Unanimous.

Johanna McCarthy arrived at the meeting at 3:20 P.M.

7. Executive Session – Pursuant to M.G.L. c30A section 21(a)1 to discuss M.G.L C 32 Section 7 Firefighter Disability Retirement Medical Panel Reports.

Motion at 3:25 P.M. to go into Executive Session and return to regular session when complete by roll call vote:

Thomas Cicerone	Yes
William Murphy	Yes
Johanna McCarthy	Yes
Robert O'Melia	Yes
Amy Dexter	Yes

Adjourn executive session and return to regular session at 3:52 P.M. by Roll Call:

Thomas Cicerone	Yes
William Murphy	Yes
Johanna McCarthy	Yes
Robert O'Melia	Yes
Amy Dexter	Yes

Unanimous.

8. Discussion/Approval of Firefighter Disability Retirement Medical Panel Reports

Motion by William Murphy to accept Firefighter Disability Medical Panel Reports for an Accidental Disability for Nancy Monroe. 2nd by Robert O'Melia. Unanimously approved by Thomas Cicerone, Johanna McCarthy and Amy Dexter.
Unanimous.

9. Discussion of Administrator's Reports

May and June Cashbooks and reconciliations.

PERAC #21 FY2026 Budget and the Definition of Wages in Chapter 32
PERAC #22 Fraud Alert
PERAC #23 Cost of Living for Supplemental Dependents Allowance Paid to
Accidental Disability Retirees and Accidental Death Survivors
PERAC #24 Reinstatement to Service under G.L. c 32 § 105

Discussion PTG/Pension Pro+ Contract
- Tabled until next meeting

Discussion on Mr. Quirk resignation and RFP

The Board accepted the resignation of Mr. Quirk's legal services. The Board also approved having Mr. Quirk attend the opening of the RFP and for him to assist in evaluating the responses to the RFP.

Deceased	Three
Dianne Abbot, retired Resource Teacher. Deceased 06/18/2025.	
Elliot Bent, retired Firefighter. Deceased 06/24/2025.	
Patrick Connelly, School Dept., Custodian. Deceased 07/20/2025.	

10. Future Meeting Dates

August 28, 2025

12. Adjourn

Motion by William Murphy to adjourn at 3:55 P.M. 2nd by Robert O'Melia.
Unanimously, approved by Thomas Cicerone, Johanna McCarthy, and Amy Dexter.

Amy Dexter, Chair

Robert O'Melia

Thomas Cicerone

William H. Murphy, Jr

Johanna McCarthy