

it was not his fault. Makeup amount is \$3,195.62, Interest \$6,661.96 for a total of \$9,857.58.

Motion by Amy Dexter approve the make-up of prior service that the Retirement was not taken out and should have. Also to waive the interest to the member . 2nd by William Murphy. Unanimously voted by Robert O’Melia, Thomas Cicerone and Paige Eppolito.
Unanimous.

7. Administrative Reports put on File:

PERAC #10 - Mandatory Retirement Training – 2nd Quarter
PERAC #11 – Extension of Open Meeting Law Waivers
PERAC #12 – Forfeiture of Retirement Allowance for Dereliction of Duty by Members

Discussion/Vote to approve Annual Statement and Board must sign in Prosper.

Motion by Amy Dexter to approve the 2022 Annual Statement. 2nd by Thomas Cicerone. Unanimously voted by Robert O’Melia, William Murphy and Paige Eppolito.
Unanimous.

Your Statement of Financial Information must be completed in Prosper by May 1, 2023.

Powers & Sullivan 2021 Audit Report.

2% Cola has been added to payroll this month.

Motion to adjourn meeting at 4:01 P.M. by Paige Eppolito. 2nd by William Murphy. Unanimously vote by Thomas Cicerone, Robert O’Melia and Amy Dexter.
Unanimous.

Next meeting will be May 25, 2023 at 3:30 Cronin Room.

Paige Eppolito, Chair

Robert O’Melia

Thomas Cicerone

William H. Murphy, Jr.

Amy Dexter

