

Milton Retirement Board
Minutes
July 27, 2023
Cronin Room
3:30 P.M.

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

Absent: Amy Dexter

Meeting called to order at 3:38 P.M.

1. Approve Minutes June 27, 2023 & June 2, 2023 Executive Session

Motion by William Murphy to approve the Minutes of June 2, 2023 and to Approve the Executive Minutes of June 27, 2023. 2nd by Robert O'Melia. Unanimously voted by Thomas Cicerone and Paige Eppolito. Unanimous.

2. Retirements:

Superannuation Retirement	None
Ordinary/Disability Retirement	

3. Acceptance of New Member Enrollments: Six

Anna Grossman, Health Dept., Social Worker, 07/01/2023
David Hoang, School, IT Technician, 07/05/2023
Connor O'Melia, Fire Dept., Firefighter, 07/01/2023
Brendan Radley, Fire Dept., Firefighter, 07/01/2023
Timothy Pittman, School Dept., Custodian, 07/10/2023
Donyall Weeks, Public Works, Laborer, 07/18/2023

Motion by Thomas Cicerone to approve the new enrollments of Anna Grossman, David Hoang, Connor O'Melia, Brendan Radley, Timothy Pittman, and Donyall Weeks. 2nd by William Murphy. Robert O'Melia abstained. Unanimously voted by Paige Eppolito. Unanimous.

4. Refunds & Transfers:

Five

Donald Baker, Consolidated Facilities, resigned on 07/07/2023.
Rollover: Equity Trust Company. Total \$50,056.00

Kathryn E. Markt, School Dept., Aide, resigned on 06/30/2012.
Transfer to Teachers. Total \$2,009.82.

Ryan Madden, School Dept., Athletic Director, resigned on 06/30/2023.
Transfer to Needham Retirement Board. Total \$71,829.94.

Ethan Johnson, School Dept., Paraprofessional, resigned on 03/03/2023.
To Member \$4,903.74, Federal Taxes \$1225.94. Total \$6,129.67.

Michael Kelly, Select Board, Procurement Office, resigned on 10/13/2022.
To Member \$12,767.70, Federal Tax \$3,191.92. Total \$15,959.62.

Motion by William Murphy to approve the refund, Transfers and Rollovers of Donald Baker, Kathryn E. Markt, Ryan Madden, Ethna Johnson, and Michael Kelly. 2nd by Thomas Cicerone. Unanimously voted by Robert O'Melia and Paige Eppolito. Unanimous.

5. Expenses:

Accounts Payable Warrant 07/31/2023 \$157,437.31

Motion by Thomas Cicerone to approve the Accounts Payable of July 27, 2023 for \$157,437.31. 2nd by William Murphy. Unanimously voted by Robert O'Melia and Paige Eppolito. Unanimous.

Payroll Warrant 07/31/2023 \$910,488.51

Motion by William Murphy to approve the Payroll Warrant of July 27, 2023 for \$91,488.51. 2nd by Robert O'Melia. Unanimously voted by Thomas Cicerone and Paige Eppolito. Unanimous.

6. Buybacks/Makeups:

None

7. Administrative Reports put on File:

PERAC #15 – 91 A Prosper Tasks
PERAC#16 – Mandatory Retirement Board Member Training
May Cashbooks, Cash Receipts, Cash Disbursements, Adjustments,

General Ledger, Trial Balance and Bank Recons
Information from Robert Mallet on Lap Tops

8. Executive Session: Lynne Hoye, Retirement Assistant, Vote a 3% increase and discuss vacation time, sick time and Personal Time.

Motion to go into Executive Session by Thomas Cicerone. 2nd by Robert O'Melia, Unanimously voted by William Murphy and Paige Eppolito and not return to regular session: William Muphy, (Yes), Robert O'Melia, (Yes), Thomas Cicerone, (Yes), and Paige Eppolito, (Yes).
Unanimous.

Next Meeting, Tuesday, August 29, 2023 at 3:30 P.M.

Motion to adjourn at 3:45 P.M.

Paige Eppolito, Chair

Robert O'Melia

Thomas Cicerone

William H. Murphy, Jr.

Amy Dexter