

Milton Retirement Board
May 29, 2025
Minutes

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

Absent: William Murphy

Meeting called to order at 3:00 P.M.

1. Discussion/Approval of Meeting Minutes

April 28, 2025, Minutes

Motion by Thomas Cicerone to approve the minutes of April 28, 2025. 2nd by Robert O'Melia. Unanimously voted by Amy Dexter and Johanna McCarthy.
Unanimous.

2. Discussion/Approval Superannuation Retirements

One

Christopher McGrath, DPW, Foreman, retired on 05/03/2025.

Motion by Thomas Cicerone to approve the retirement application of Christopher McGrath. 2nd by Johanna McCarthy. Unanimously voted by Robert O'Melia and Amy Dexter.
Unanimous.

3. Discussion/Approval New Members Enrollments:

Two

Gaitskell Gleghorn, Jr., School Dept, Cafeteria Worker, hire 05/05/2025.
Corrine Noordzij, School Dept., Admin. Asst., hired 05/02/2025.

Motion by Robert O'Melia to approve the new enrollments of Gaitskell Gleghorn, Jr and Corrine Noordzij. 2nd by Thomas Cicerone. Unanimously voted by Johanna McCarthy and Amy Dexter.
Unanimous.

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

Emily Martin, Select Board, resigned on 09/06/2018. Transfer to Watertown. Total Transfer \$28,825.28.

Mark Driscoll, School Dept., Aide, resigned on 06/15/2007. Transfer to Teachers Retirement. Total Transfer \$1,282.51

Kelly Jones, School Dept., Aide, resigned on 10/23/2023. Refund to Member \$264.63, Federal Tax \$66.16. Total Refund \$330.79.

Motion by Johanna McCarthy to approve the Refunds/Transfers of Emily Martin, Mark Driscoll and Kelly Jones. 2nd by Robert O'Melia. Unanimously voted by Thomas Cicerone and Amy Dexter.
Unanimous.

5. Payable Accounts Warrant 05/30/2025 **\$90,275.30**

Motion by Thomas Cicerone to approve and Accounts Payable Warrant of 05/30/2025 for \$90,275.30. 2nd by Robert O'Melia. Unanimously voted by Johanna McCarthy and Amy Dexter.
Unanimous.

6. Pension Payroll Warrant 05/30/2025 **\$971,403.84**

Motion by Johanna McCarthy to approve and Pension Payroll of 05/30/2025 for \$971,403.84. 2nd by Thomas Cicerone. Unanimously voted by Robert O'Melia and Amy Dexter.
Unanimous.

7. Buyback/Makeups **Two**

Katherine Rohan O'Brien, Council on Aging, wants to buy back her part-time service. She will receive 2 months of service. The cost will be \$453.39, interest \$75.98. Total cost \$529.37.

Corinne Noordzij would like to buy back her part-time service. She will receive 1 year and 11 months. The cost will be \$8,381.22, interest \$290.10. Total cost \$8,671.32.
Motion by Robert O'Melia to approve the makeup/buybacks of Katherine Rohan O'Brien and Corrine Noordzij. 2nd by Thomas Cicerone. Unanimously voted by

Johanna McCarthy and Amy Dexter.
Unanimous.

8. Discussion/Approval of Cost of Living

To vote on 3% on the base of \$18,000 Cost of Living pursuant to M.G.L. Chapter 32§103 (i).

Motion by Johanna McCarthy to approve a 3% retiree Cost of Living adjustment pursuant to M.G.L Chapter 32§103 (i) on the base of \$18,000.
to be effective on the July 2025 pension payroll. 2nd by Robert O'Melia.
Unanimously voted by Thomas Cicerone and Amy Dexter.
Unanimous.

9. Discussion/ Approval Milton Retirement Board election results pursuant to M.G.L. Chapter 32 840 CMA 7.0

William Murphy was the only candidate to submit nomination papers for the third member seat on the Milton Retirement Board.

Motion by Thomas Cicerone to declare William Murphy, Jr., elected as the third member of the Milton Retirement Board pursuant to M.G.L., Chapter 32. 840 CMR 7.0. William Murphy's term will be July 1, 2025, through June 30, 2028. 2nd by Robert O'Melia. Unanimously voted by Johanna McCarthy and Amy Dexter.
Unanimous

10. Discussion of Administrator's Reports

February and March 2025 Cashbooks and Recons.

Attorney James Quirk and Attorney Andrew Yang would like to attend our June meeting.

Deceased

Richard (Ben) Casey, retired DPW, Maintenance, deceased on 05/03/2025.

11. Future Meeting Dates

June 26, 2025 at 3:00 P.M. at the Old Firehouse Headquarters

12. Adjourn

Motion to adjourn at 3:31 P.M. by Robert O'Melia. 2nd Johanna McCarthy.
Unanimously, voted by Thomas Cicerone and Amy Dexter.
Unanimous.

Amy Dexter, Chair

Robert O'Melia

Thomas Cicerone

William H. Murphy, Jr

Johanna McCarthy