

February 27, 2025  
Minutes  
Old Fire House  
515 Canton Ave  
3:30 PM

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

Meeting called to order at 3:31 P.M.

**1. Discussion – Prim Yearly Review**

- Laura Strickland, PRIM Senior Client Services

Laura Strickland gave a presentation to the Board on Prim and the Milton Retirement Board. Milton Retirement System Market Value as of 12/31/2024 is \$212,518,926.

**2. Discussion/Approval of Meeting Minutes**

January 30, 2025, Minutes  
January 30, 2025 Executive Minutes  
Tabled until next month

**3. Discussion/Approval Superannuation Retirement** Two

Jason Scherer, School Dept., Senior Custodian, retired, 02/1/2025.  
Maura Ciampa, Fire Dept., Firefighter, retired, 02/11/2025.

Motion by Robert O'Melia to approve the Retirements of Jason Scherer, Custodian of Milton Public Schools and Marua Ciampa, Firefighter. 2<sup>nd</sup> by Thomas Cicerone.  
Unanimously voted by William Murphy, Joanna McCarthy and Amy Dexter.  
Unanimous.

**Discussion/Approval/Disability Retirement**

Discussion/Vote on #10

**4. Discussion/Approval New Members Enrollments:** Six

Cassandra Calabro, Public Works, Environmental Coordinator, hired on 02/03/2025.

Liam Faherty, Public Works, Laborer, hired on 01/28/2025.  
K'Shaun Meehan, Public Works, Laborer, hired on 02/03/2025.  
Kaeleen Shea, Police Dept., Dispatcher, hired on 02/10/2025.  
Michael Venuti, School Dept., Custodian, hired on 02/03/2025.  
Mark Whitman, Public Works, Laborer, hired on 01/25/2025.

Motion by Thomas Cicerone to approve the new enrollments of Cassandra Calabro, Liam Faherty, K'Shaun Meehan, Kaeleen Shea, Michael Venuti, and Mark Whitman. 2<sup>nd</sup> by Robert O'Melia. Unanimously voted by William Murphy, Johanna McCarthy and Amy Dexter.  
Unanimous.

**5. Discussion/Approval Refunds and Transfers:** **Four**

Kelly Fahey, School Dept., Aide, resigned 07/15/2018. Transfer to Mass. Teachers.  
Total Transfer \$2,211.34

Kali Adler, School Dept., Aide, resigned on 10/06/2021. Rollover to Fidelity \$8,562.89.  
Total Rollover \$8,562.89

Julia Anderson, School Dept., Aide, resigned 01/28/2025. Refund to Member \$2,603.15, Federal Tax \$650.79. Total Refund \$3,253.94.

Sanantha Antoniewicz, School Dept., Aide, resigned 06/30/2023. Refund to Member \$751.14, Federal Tax \$187.78. Total Refund \$938.92.

Motion by William Murphy to approve the refund/transfer for Kelly Fahey, Kali Alder, Julia Anderson and Samantha Antoniewicz. 2<sup>nd</sup> by Robert O'Melia. Unanimously Voted by Thomas Cicerone, Johanna McCarthy and Amy Dexter.  
Unanimous.

**6. Accounts Payable Warrant 02/28/2025** **\$ 114,169.38**

Motion by Thomas Cicerone to approve the Accounts Payable Warrant of 02/28/2025 For \$114,169.38. 2<sup>nd</sup> by Robert O'Melia. Unanimously voted by William Murphy, Johanna McCarthy and Amy Dexter.  
Unanimous.

**7. Pension Payroll Warrant 02/28/2025** **\$958,726.94**

Motion by Robert O'Melia to approve the Payroll Warrant of 02/28/2025 for \$958,726.94. 2<sup>nd</sup> by Thomas Cicerone. Unanimously voted by William Murphy, Johanna McCarthy and Amy Dexter.  
Unanimous.

**8. Buyback/Makeups One**

Kimberly Golden, School Dept., makeup retirement deductions (not taken out)  
Total Makeup \$891.45, Interest \$210.76. Total \$1,102.1.

Motion by Robert O'Melia to allow Kimberly Golden to make up retirement deductions not taken out. 2<sup>nd</sup> by Johanna McCarthy. Unanimously voted by William Murphy, Thomas Cicerone and Amy Dexter.  
Unanimous.

**9. Discussion of Administrator's Reports**

**PERAC #08** - Investment Manager Statements via Prosper

**PERAC #09** - Actuarial Data

December Cashbooks and recons

**10. Executive Session:** Pursuant to M.G.L. c. 30A section 21(a)1 to discuss M.G.L. C. 32  
Section 7 – Firefighter Disability retirement application – Nancy Monroe  
Discuss/Approve disability retirement application

Motion to go into Executive Session at 4:15 P.M. and return to open session.  
Roll Call: William Murphy (Yes), Robert O'Melia, (Yes), Thomas Cicerone, (Yes),  
Johanna McCarthy, (Yes), Amy Dexter, (Yes).

**11. Future Meeting Dates**

March 27, 2025

**12. Adjourn**

Motion to adjourn by William Murphy at 4:31. 2<sup>nd</sup> by Thomas Cicerone. Unanimously voted by Robert O'Melia, Johanna McCarthy and Amy Dexter.  
Unanimous.

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Amy Dexter, Chair

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Robert O'Melia

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Thomas Cicerone

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William H. Murphy, Jr

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Johanna McCarthy