

Milton Retirement Board  
March 27, 2025  
Minutes

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

Meeting called to order at 3:02 P.M.

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

January 30, 2025, Minutes  
January 30, 2025, Executive Session Minutes

Motion by Johanna McCarthy to approve the Minutes of January 30, 2025 and Executive Session Minutes of January 30, 2025. 2<sup>nd</sup> by Thomas Cicerone.  
Unanimously voted by Amy Dexter. Robert O'Melia and William Murphy abstained as they were not present at the January 30<sup>th</sup> meeting.

February 27, 2025, Minutes  
February 27, 2025, Executive Session Minutes

Motion by Robert O'Melia to approve the Minutes of February 27, 2025 and Executive Session Minutes of February 27, 2025. 2<sup>nd</sup> by William Murphy.  
Unanimously, voted by Johanna McCarthy, Thomas Cicerone and Amy Dexter.  
Unanimous.

March 12, 2025 Minutes  
Table to Next Meeting

**2. Discussion/Approval Superannuation Retirement** None

**Discussion/Approval/Disability Retirement** One

Police Sargent, Medical Panel Reports

Motion by William Murphy to accept the PERAC Regional Medical Panel Report's unanimous opinion and qualifications for an Accidental Disability for Kristen Murphy. 2<sup>nd</sup> by Robert O'Melia. Unanimously voted by Thomas Cicerone, Johanna McCarthy and Amy Dexter.

Unanimous.

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

Tyler Phillips, D.P.W., Laborer, hired on 03/10/2025.

Braedan Ritchie, D.P.W., Laborer, hired on 03/10/2025.

Motion by Thomas Cicerone to approve the new member enrollments of Tyler Phillips and Braedan Ritchie. 2<sup>nd</sup> by William Murphy. Unanimously voted by Robert O'Melia, Johanna McCarthy and Amy Dexter.

Unanimous.

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

Anna Ferguson, School Dept., Aide, resigned on 12/20/2024. Refund to Member \$1,054.76, Federal Tax \$263.69. Total \$1,318.45.

Amanda Sirk, School Dept., Aide, resigned on 08/18/2022.  
Transfer to Teachers Retirement. Total Transfer \$10,530.90.

Taylor (Anderson) Niamkey, School Dept., Aide, resigned on 06/30/2015.  
Transfer to Teachers Retirement. Total Transfer \$10,800.46.

Marcia Simmons, School Dept., Aide, resigned on 05/15/2019. Refund to Member \$1,581.18, Federal Tax \$395.29. Total \$1,976.47.

Motion by William Murphy to approve the refunds/transfers for Anna Ferguson, Amanda Sirk, Taylor (Anderson) Niamkey and Marcia Simmons. 2<sup>nd</sup> by Robert O'Melia, Unanimously, voted by Thomas Cicerone, Johanna McCarthy and Amy Dexter.  
Unanimous.

**5. Accounts Payable Warrant 03/31/2025** **\$110,063.25**

Motion by Robert O'Melia to approve the Accounts Payable Warrant of 03/31/2025 for \$110,063.25 2<sup>nd</sup> by Thomas Cicerone. Unanimously voted by William Murphy, Johanna McCarthy and Amy Dexter.  
Unanimous.

6. Pension Payroll Warrant 03/31/2025 \$958,214.22

Motion by William Murphy to approve the Pension Payroll Warrant of 03/31/2025. 2<sup>nd</sup> by Thomas Cicerone. Unanimously voted by Robert O'Melia, Johanna McCarthy and Amy Dexter.

Unanimous.

## 7. Buyback/Makeups

Three

Thomas Daly, Fire Dept., Military Service 4 Years.

Total Cost \$20,530.10.

John Earner, Fire Dept., Military Service 3 Years, 11 Months.

Total Cost \$13,013.08.

Christopher Little, Fire Dept., Military Service 3 Years, 4 Months.

Total Cost \$11,980.86.

Motion by William Murphy to approve the Military Buybacks for Thomas Daly, John Earner and Christopher Little. 2<sup>nd</sup> by Robert O'Melia. Unanimously voted by Thomas Cicerone, Johanna McCarthy and Amy Dexter.  
Unanimous.

Moira Downes, School Dept. Aide, resigned on 02/01/2019. Transferred to the State Retirement Board. Moira worked as a communications specialist and paid as a vendor. She was an independent contractor. She would like to purchase this time back with the State Retirement.

Motion by Johanna McCarthy to deny the request to purchase this time back. 2<sup>nd</sup> by Thomas Cicerone. Unanimously voted by Robert O'Melia, William Murphy and Amy Dexter.

Unanimous.

## **8. Discussion of Administrator's Reports**

**PERAC #10 – Tobacco Company List**

January Cashbooks and recons.

Election Timetable

## **9. Discussion/Approval – Milton Retirement Calendar Year Budget**

Motion by Thomas Cicerone to approve the Calendar Year Budget for 2025 for \$1,329,011. 2<sup>nd</sup> by Johanna McCarthy. Unanimously voted by Thomas Cicerone, William Murphy and Amy Dexter.

Unanimous.

## **10. Discussion/Approval - 2024 Annual Statement**

Motion by Johanna McCarthy to approve the Annual Statement for the calendar year 2024. 2<sup>nd</sup> by William Murphy. Unanimously voted by Robert O'Melia, Thomas Cicerone and Amy Dexter.

Unanimous.

## **11. Discussion/Approval to appoint an Election Officer for the upcoming election.**

Motion by Amy Dexter to appoint Jeanne Darcy as election office and Lynne Hoye, Deputy Officer. 2<sup>nd</sup> by Robert O'Melia. Unanimously voted by Thomas Cicerone, William Murphy and Amy Dexter.

## **12. Future Meeting Dates**

Monday, April 28, 2025 at 3:00 P.M.

## **13. Adjourn**

Motion to adjourn at 3:58 by William Murphy. 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

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Johanna McCarthy