

**Milton Retirement Board**  
**June 26, 2025**  
**Minutes**  
**Old Fire House HQ**  
**515 Canton Ave**

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

Call to order at 3:15 P.M.

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

May 29, 2025, Minutes **One**

Motion by Johanna McCarthy to approve the minutes of May 29, 2025, as amended.  
2<sup>nd</sup> by Robert O'Melia. Unanimously approved by Thomas Cicerone and Amy Dexter.  
William Murphy abstained.

**2. Discussion/Approval Superannuation Retirements** **One**

Wendy Kelly, School Dept., Instructional Aide, retires on 06/30/2025.

Motion by Robert O'Melia to approve the retirement application of Wendy Kelly. 2<sup>nd</sup>  
By Thomas Cicerone. Unanimously approved by Johanna McCarthy, William Murphy  
and Amy Dexter.  
Unanimous.

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

Lucia Paez, School Dept., Lunch, hired on 05/13/2025.  
Michael Veno, DPW Laborer, hired on 06/23/2025.

Motion by Thomas Cicerone to approve the new enrollments of Lucia Paez and  
Michael Veno. 2<sup>nd</sup> by William Murphy. Unanimously approved by Robert O'Melia,  
Johanna McCarthy and Amy Dexter.  
Unanimous.

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

Joseph Atchue, Building Commissioner, resigned on 01/03/2025. Transfer to Norfolk

County. Total Transfer \$18,426.66.

Fouad Hairoufe School Dept., Lunch, resigned on 04/03/2025. Total refund to member \$1,342.70, Federal Tax \$335.67. Total refund \$1,678.37.

Jaclyn Windman, School Dept., Instruction Aide, resigned on 06/27/2024. Transfer to MA Teachers Retirement. Total transfer \$3,548.88.

Sarah Shumate, School Dept., Instructional Aide, resigned on 01/05/2017. Transfer to MA Teachers Retirement. Total transfer \$3,613.75.

Miranda Callahan, School Dept., Instructional Aide, resigned on 06/20/2024. Transfer to MA Teachers Retirement. Total transfer \$14,316.48.

Chandler Laing, School Dept., Instructional Aide, resigned on 06/27/2024. Transfer to MA Teachers Retirement. Total transfer \$2,963.59.

Motion by Robert O'Melia to approve the Refunds/Transfers for Joseph Atchue, Fouad Hairoufe, Jaclyn Windman, Sarah Shumate, Miranda Callahan, and Chandler Laing. 2<sup>nd</sup> by Johanna McCarthy. Unanimously approved by Thomas Cicerone, William Murphy and Amy Dexter.  
Unanimous.

5. Payable Accounts Warrant 06/30/2025 \$121,082.93

Motion by Johanna McCarthy to approve the Accounts Payable Warrant of 06/30/2025 for \$121,082.93. 2nd by William Murphy. Unanimously approved by Robert O'Melia, Thomas Cicerone and Amy Dexter.  
Unanimous.

6. Pension Payroll Warrant 06/30/2025 \$967,469.87

Motion by Thomas Cicerone to approve the Pension Payroll Warrant of 06/30/2025, for \$967,469.87. 2<sup>nd</sup> by William Murphy. Unanimously approved by Robert O'Melia, Johanna McCarthy and Amy Dexter.  
Unanimous.

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

## April Cashbooks and recon. Mass Retirees – Cola List PERAC #16/2025 – Tobacco Company List

8. **Executive Session:**

Motion by Amy Dexter, 2<sup>nd</sup> by Johanna McCarthy at 3:33 P.M. to go into Executive Session under M.G.L. c 30A section 21(a)(2) to discuss Strategy with respect to negotiations with nonunion personnel and to return to regular session. Approved by roll call vote: Robert O'Melia (yes), William Murphy (yes), Thomas Cicerone (yes), Johanna McCarthy (yes), Amy Dexter (yes).

Motion by Johanna McCarthy to adjourn executive session at 3:51pm and to return to regular session. 2<sup>nd</sup> by Thomas Cicerone. Approved by roll call vote: Robert O'Melia (yes), William Murphy (yes), Thomas Cicerone (yes), Johanna McCarthy (yes), Amy Dexter (yes). Unanimous.

**Returned from Executive Session to Open Session at 3:51 P.M.**

9. **Cost of Living adjustment for Retirement Assistant**

Motion by Johanna McCarthy to approve a 3% cost of living wage increase for Lynne Hoye, Retirement Assistant. 2<sup>nd</sup> by Thomas Cicerone. Unanimously approved by Robert O'Melia, William Murphy, Thomas Cicerone, Johanna McCarthy, Amy Dexter. Unanimous.

10. **Future Meeting Dates**

Wednesday, July 30, 2025, at 3:00 P.M. Old Firehouse Headquarters

11. **Adjourn**

Motion to adjourn at 3:53 by William Murphy. 2<sup>nd</sup> by Robert O'Melia. Unanimously approved by Johanna McCarthy, Thomas Cicerone, and Amy Dexter. Unanimous.

---

Amy Dexter, Chair

---

Robert O'Melia

---

Thomas Cicerone

---

William H. Murphy, Jr

---

Johanna McCarthy