

**Milton Retirement Board
Minutes
August 28, 2025
Old Fire House HQ
Conference Room
3:00 PM**

Present: William Murphy, Thomas Cicerone, Robert O'Melia, Johanna McCarthy and Jeanne Darcy, Executive Director.
Johanna McCarthy arrived at 3:34 P.M.

Absent: Amy Dexter

Called to order at 3:14 P.M.

1. Appointment of Temporary Chair

Motion by Thomas Cicerone to appoint William Murphy as chair for the current Meeting. 2nd by Robert O'Melia. Unanimously approved by William Murphy. Unanimous.

2. Discussion/Approval of Meeting Minutes

Four

June 26, 2025, Executive Session

Motion by Thomas Cicerone to approve the Executive Session Minutes of June 26, 2025. 2nd by Robert O'Melia. Unanimously approved by William Murphy. Unanimous.

July 30, 2025, Minutes

Motion by Robert O'Melia to approve the Minutes of July 30, 2025. 2nd by Thomas Cicerone. Unanimously approved by William Murphy. Unanimous.

July 30, 2025, Executive Session

Motion by Robert O'Melia to approve the Executive Session Minutes of July 30, 2025. 2nd by Thomas O'Melia. Unanimously approved by William Murphy. Unanimous.

August 6, 2025, Minutes Via Zoom

Tabled for the next meeting.

3. Discussion/Approval Disability Retirements One

Nancy Monroe, Fire Dept., Firefighter, retire 08/01/2025, Disability Retirement.

Motion by Robert O'Melia to approve the disability retirement for Nancy Monroe.
2nd by Thomas Cicerone. Unanimously approved by William Murphy,
Unanimous.

4. Discussion/Approval of New Members Enrollments: Six

Micaela Soucy, Library, Adult Service, hired 07/21/2025.

Rebecca Varney, School Dept., Inclusion Coordinator, hired 07/01/2025.

Michael White, Building Dept., Commissioner, hired on 07/14/2025.

Alexander Barber, School Dept., Educational Assistant, hired on 08/25/2025.

Rebecca Galvez, School Dept., Educational Assistant, hired on 08/25/2025.

Raquel Maurice, School Dept., Educational Assistant, hired on 08/25/2025.

Motion by Thomas Cicerone to approve the new enrollments of Micaela Soucy,
Rebecca Varney, Michael White, Alexander Barber, Rebecca Galvez, and Raquel
Maurice. 2nd by Robert O'Melia. Unanimously approved by William Murphy.
Unanimous.

5. Discussion/Approval Refunds and Transfers: Three

◦ Norma Bourque-Pimental, hired 02/27/2017, resigned 06/30/2022. Refund to
Member \$14,881.42, Federal Tax \$3,720.36. Total Refund \$18,601.78.

◦ Cheyenne Frazier, Select Board, Asst. Town Planner, hired 05/20/2024, resigned.
07/25/2025. Refund to Member \$8,055.25, Federal Tax \$2,013.81.
Total \$10,069.06.

◦ Stephen Butler, Fire Dept., Firefighter, hired 07/19/2021, resigned 07/05/2025.
Transfer to Massport. Total Transfer to Massport Retirement \$28,953.19.

Motion by Robert O'Melia to approve the refunds/transfers for Norma Bourque-Pimental, Cheyenne Frazier and Stephen Butler. 2nd by Thomas Cicerone. Unanimously approved by William Murphy. Unanimous.

6. Payable Accounts Warrant 08/29/2025 \$72,331.83

Motion by Thomas Cicerone to approve the Accounts Payable Warrant of 08/29/2025 for \$72,331.83. 2nd by Robert O'Melia. Unanimously approved by William Murphy. Unanimous.

7. Pension Payroll Warrant 08/29/2025 \$982,406.18

Motion by Robert O'Melia to approve the Pension Payroll Warrant of 08/29/2025 for \$982,406.18. 2nd by Thomas Cicerone. Unanimously approved by William Murphy. Unanimous.

8. Discussion/Approval Buyback/Makeups Two

- Mark Goonan would like to buy back his service from 01/10/2008 to 04/15/2010. Total service 1 year 9 months. Total cost will be Deductions \$6,516.81, Interest \$4,764.14. Total Buyback \$11,280.95.

Motion by Robert O'Melia to approve the buyback of service for Mark Goonan from 01/10/2008 to 04/15/2010 and to waive interest if the proper information from William Richie is clarified. 2nd by Thomas Cicerone. Unanimously approved by William Murphy.
Unanimous.

- Kaitlin Neville revised makeup is for 1 Year 3 Months of service. The total cost with interest waived is \$4,245.31. Motion by Thomas Cicerone to approve the revised makeup for Kaitlin Nevelle. 2nd by Robert O'Melia. Unanimously, approved by William Murphy.
Unanimous.

9. Discussion/Approval of an RFP for Legal Counsel for the Milton Retirement Board

Motion by Robert O'Melia to go forward with the RFP for legal counsel with the assistance of the Asst. Town Administrator to complete the RFP. 2nd by Johanna McCarthy. Unanimously approved by William Murphy.

Unanimous.

10. Discussion/Approval to authorize Town Treasurer to remit Pension related payroll taxes on a bi-weekly basis rather than monthly.

Motion by Robert O'Melia to allow the Treasurer to remit biweekly payments for taxes some months will have 3 pay periods. 2nd by Thomas O'Melia. Unanimously approved by William Murphy. Johanna McCarthy abstained.

11. Discussion of Administrator's Reports

Discussion Revised PTG/Pension Pro+ Contract (Reduced by \$1,729.00).

This item was tabled until next month.

Deceased

Linda Kippenberger, retired Police, Animal Control Officer, deceased 08/01/2025.
Robert Byron, Retired Fire Lieutenant, deceased on 08/18/2025.

12.. Future Meeting Dates

September 25, 2025

12. Adjourn

Motion by Robert O'Melia to adjourn at 3:51 P.M. 2nd by Thomas Cicerone.
Unanimously approved by William Murphy.
Unanimous.

Amy Dexter, Chair

Robert O'Melia

Thomas Cicerone

William H. Murphy, Jr

Johanna McCarthy