

**TOWN OF MILFORD
CONTRIBUTORY RETIREMENT SYSTEM
RETIREMENT BOARD MEETING
Tuesday – January 16, 2024**

- 1) A duly called, posted Meeting was called to order at 1:03 P.M. by the Chairman.

Members Present: Zachary Taylor, Chairman; Christopher Pilla, Vice-Chairman; Richard Villani; James Curley

Members Not Present: Martha White

Also Present: Francesco Daniele, Mass PRIM; Kelly Capece, Retirement Administrator; Tara Schouboe, Assistant Retirement Administrator

New Business (4.2): The Board welcomed Francesco Daniele from Mass PRIM, who made an annual presentation to the members on the PRIT Fund. (Printed presentations distributed)

- 2) Christopher Pilla moved to approve the minutes of the December 19, 2023 meeting – Second by James Curley – Vote Taken was unanimous.

- 3) Richard Villani moved to approve the Treasurer's Report (including bank statements and Retirement Office's reconciliation) for December 2023 – Second by James Curley - Vote taken was 3-0 with Christopher Pilla abstaining.

- 4) New Business:

4.1 Signing of Payroll Warrant #01312024RP

Various Persons (350)	
Annuities	178,726.19
Pensions	<u>772,077.50</u>
Grand Total	\$950,803.69

Signing of Cash Disbursement Warrant #01312024AP

Kelly Capece (postage reimb.)	8.80
MACRS	650.00
Minuteman Press	350.00
Taunton Retirement Board 3(8)(c)	36,840.79
Middlesex County Retirement System 3(8)(c)	55,314.04
Pittsfield Retirement System 3(8)(c)	<u>2,585.59</u>
Grand Total	\$95,749.22

Administrators Report December 2023

1. New entrants:

Takeria Martin Perkins	School/BA	11/27/2023
Dillon Padula	School/BA	11/16/2023
Jaylicia Johnson	School/TA	11/27/2023
Eric Farrell	School/Personal Care Asst.	10/18/2023
Ronn Jones	MHA	11/27/2023
Marla Baisley	School/TA	11/27/2023
Fay Andreola	School/Admin. Asst.	12/05/2023

Aires Ruff	School/BA	12/05/2023
Victoria Rossillo	School/BA	12/07/2023
Mayumme Viera	School/BA	12/11/2023
Jamie Comolli	Vernon Grove/Laborer	12/11/2023

2. **Retirements:**

Kathleen Kirchner	01/05/2024
Brian Cahill	01/05/2024

3. **Refunds:** **None**

4. **Transfer-out:**

Lenore Testa	Worcester Regional
Hope Singas	Worcester Regional

5. **Transfer-in:** **None**

6. **Buybacks:** **None**

7. **Make-ups:** **None**

8. **Deaths:**

Theresa Calcagni	12/29/2023
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The next Board meeting will be held at 1:00 PM on February 20, 2024 in Town Hall.

- 5) Adjournment: James Curley moved to adjourn – Second by Richard Villani – Vote taken was unanimous.
The meeting was adjourned at 1:47 p.m.

Respectfully Submitted,

MILFORD RETIREMENT BOARD



Christopher C. Pilla; Appointed Member

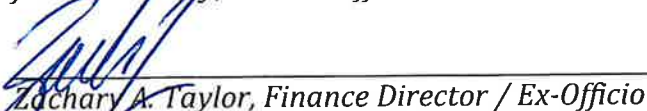
(absent)

Martha L. White, Appointed Member



Richard A. Villani, Esq.; Elected Official

James P. Curley; Elected Official



Zachary A. Taylor, Finance Director / Ex-Officio