

**TOWN OF MILFORD
CONTRIBUTORY RETIREMENT SYSTEM
RETIREMENT BOARD MEETING
Tuesday – October 17, 2023**

- 1) A duly called, posted Meeting was called to order at 1:02 P.M. by the Chairman.

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

Also Present: Kelly Capece, Retirement Administrator; Tara Schouboe, Assistant Retirement Administrator

- 2) Christopher Pilla moved to approve the minutes of the September 19, 2023 meeting – Second by Richard Villani – Vote Taken 3-0 (2 abstentions).
- 3) Richard Villani moved to approve the Treasurer's Report for September 2023 – Second by James Curley - Vote taken was 4-0 with Christopher Pilla abstaining.

Treasurer instructed Administrator to transfer \$3mil from Rockland to PRIM to keep in line with a Rockland balance of 3 months of funding.

- 4) New Business:

4.1 Signing of Payroll Warrant #10312023RP

Various Persons (351)

Annuities

177,957.38

Pensions

770,298.80

Grand Total

\$948,256.18

Signing of Cash Disbursements Warrant #10312023AP

Town of Milford

50,000.00

WB Mason

131.20

Grand Total

\$50,131.20

Signing of Cash Disbursements Warrant #10312023P

Pension Technology Group

37,215.00

Grand Total

\$37,215.00

- 4.2 2024 Departmental Budget – Chairman distributed a preliminary CY2024 departmental budget for review. Christopher Pilla moved to approve CY2024 budget as submitted. – Second by Martha White – Vote taken was unanimous.

- 4.3 Richard Villani distributed copies of Executive Session minutes from December 21, 2021 and February 24, 2022 for review by the Board to be released. Martha White moved to release the Executive Session minutes from December 21, 2021, subject to the redaction of sentence 2 in Item number 1; and to release the Executive Session minutes from February 24, 2022 as submitted. – Second by James Curley – Roll Call taken was unanimous.

4.4 James Curley updated Board members on the recent death of Disability Retirement member John (Ted) DePaolo as a result of esophageal cancer, which he was diagnosed with in November of 2016. The Administrator provided Board members with a copy of the request from Gina DePaolo, Mr. DePaolo's widow, petitioning the Board approve submitting a request to PERAC to apply for Accidental Death Benefits under Chapter 32, section 9. James Curley moved to approve the petition and to move forward with the request to PERAC. – Second by Christopher Pilla – Vote taken was unanimous.

5) Administrators Report September 2023

6.1 New Members

	Name	Title/Department	Group	Effective Date
	Said Ghoummid	School/Maint. Tech.	1	08/21/2023
	Belinda Soares	School/L.T. Sub	1	08/28/2023
	Thayssa Tavares Miranda	School/Cafeteria	1	08/28/2023
	Nicole Lemos	School/B.A.	1	08/28/2023
	Joshua Beatty	School/T.A.	1	08/28/2023
	Joseph Madden	School/Pers. Care Attendant	1	08/28/2023
	Abigail Mantos	School/B.A.	1	08/28/2023
	Amanda McGrath	School/B.A.	1	08/28/2023
	Molly Belsito	School/T.A.	1	08/28/2023
	Angeli Myatt	School/T.A.	1	08/28/2023
	Olivia Bertone	School/L.T. Sub	1	08/28/2023
	Brenda Pereira	School/B.A.	1	08/28/2023
	Laura Frye	School/Perm. Bldg. Sub	1	08/28/2023
6.2	Stacey Phillips	School/Pers. Care Attendant	1	08/28/2023
	Dennis Poirier	School/B.A.	1	08/28/2023
	Anna Prevelige	School/B.A.	1	08/28/2023
	Christopher Butler	School/B.A.	1	08/28/2023
	Allison Renaud	School/B.A.	1	08/28/2023
	Brianna Capone	School/B.A.	1	08/28/2023
	Ella Covino	School/B.A.	1	08/28/2023
	Christine Freeman	School/B.A.	1	08/28/2023
	Gabrielle Geromini	School/B.A.	1	08/28/2023
	Natalia Hochen	School/T.A.	1	08/28/2023
	Amanda Hunt	School/B.A.	1	08/28/2023
	Benisha Sam Nesan	School/T.A.	1	08/28/2023
	Julia Tuccio	School/B.A.	1	08/28/2023
	Marjorie Weiner	School/B.A.	1	08/28/2023
	Bayley Laughlin	Police/Officer	4	09/05/2023
	Kiley Tucker	School/T.A.	1	08/28/2023
	Brooke Butler	School/B.A.	1	09/07/2023
	Kathleen Chappie	School/Long Term Sub	1	08/28/2023
	David Costa	School/B.A.	1	08/28/2023
	Jessica Drowne	School/B.A.	1	09/11/2023
	Maria Herrera Ribera	School/B.A.	1	09/15/2023
	Adriana Moreira	School/B.A.	1	08/28/2023
	Tracy Norris-Erickson	School/B.A.	1	09/15/2023
	Fabiana Pedraza Herrera	School/B.A.	1	09/15/2023
	Kerri Renaud	School/Perm. Bldg. Sub	1	08/28/2023
	Sutton Webb	School/Perm. Bldg. Sub	1	08/28/2023
	Yaitza Cruz Valderrana	School/Long Term Sub	1	08/28/2023
	Sarah House	School/B.A.	1	08/28/2023
	Kristen Rickis	School/Long Term Sub	1	08/31/2023
	Juan Fernando Ruelas	Firefighter	4	09/17/2023

Retirements:

Name	Department	Group	Retirement Date:
James Falvey Jr.	Police Chief	4	09/30/2023
Karen Swindell	School/B.A.	1	10/27/2023

6.3 Refunds/Rollovers:

None

6.4 Transfers-out: None
6.5 Transfers-in: None
6.6 Buybacks: None
6.7 Make-ups: None
6.8 Deaths:

Name	Date:
Lawrence DelVecchio	09/17/2023
John E. (Ted) DePaolo Jr.	10/03/2023

The next Board meeting will be held at 1:00 PM on November 21, 2023 in Town Hall.

6) Adjournment: Martha White moved to adjourn – Second by Richard Villani – Vote taken was unanimous. The meeting was adjourned at 1:26 p.m.

Respectfully Submitted,

MILFORD RETIREMENT BOARD



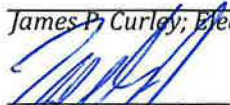
Christopher C. Pilla; Appointed Member



Martha L. White, Appointed Member



Richard A. Villani, Esq.; Elected Official



James P. Curley; Elected Official



Zachary A. Taylor, Finance Director / Ex-Officio