

**TOWN OF MILFORD
CONTRIBUTORY RETIREMENT SYSTEM
RETIREMENT BOARD MEETING
Tuesday – April 18, 2017**

1. A duly called, posted meeting was called to order at 1:00 P.M. in Room 14, Milford Town Hall, Milford, Massachusetts.

Members Present: Zachary Taylor, Michael Diorio, Linda DeDominick, Ernest Pettinari, Gerry Hennessy

Also Present: Alberta Farley, Retirement Administrator

Members Absent: N/A

2. The Minutes for March 21, 2017 were tabled unanimously (5-0) due to a correction needed.
3. The Board unanimously voted (5-0) to approve the February Treasurer Report.
4. *New Business:*

4.1 Voted: To approve Cash Disbursements Warrant #03172017SP

Harborview Hotel, May Conference	436.60
MA Administrators Fund, Registration Fees	<u>250.00</u>
Grand Total	\$686.60

4.2 VOTED: To approve Cash Disbursements Warrant #03312017AP

CIT Copier Lease	140.59
Petrini & Associates, Legal Fees	1,485.00
Verizon	98.92
Staples	174.98
CDW Government, monitor cable	15.65
Zachary Taylor, mileage reimbursement	<u>94.24</u>
Grand Total	\$2,009.38

4.3 Voted: To approve Payroll Warrant #03312017RP

Various Persons (295)	
Annuities	98,033.63
Pensions	<u>491,633.52</u>
Grand Total	\$589,667.15

4.4 Voted: To approve Cash Disbursement-Refund/Xfer/RO Warrant #03312017RT

Vanguard: Rollover/Christine Barrie	5,727.59
MTRS: Transfer/ Kathryn Gray Quinn	1,198.96
Susan Sebastiao: Refund	<u>147.48</u>
Grand Total	\$7,074.03

4.5 Notification of COLA Vote to be scheduled for the May Board Meeting. The Administrator will notify the Town Meeting Members and Retirees.

4.6 The Board was informed of a scheduled demonstration on the utilization of PTG's ESS Portal. The demonstration will be held on May 31, 2017, in Room #3 at 10:00 a.m., for Members and Retirees.

5. *Administrator's Report:*

5.1 New Members:

Name	Title/Department	Group	Effective Date
Angie Struzik	BA, Milford Schools	1	3/6/2017
Donna McGee	Nurse, Milford Schools	1	3/2/2017
Joshua Lioce	Bd. Member/Assessors	1	4/4/2017

5.2 Retirements:

Name	Title/Department	Group	Effective Date
Charles Reneau	Tree Warden	1	3/30/2017

5.3 Refunds/Rollovers:

Name	Title/Department
Michael Patrino	Dispatcher, Milford Police

5.4 Transfers-out:

Name	Title/Department
Catherine Perry	BCBA, Milford School
Sherene Borr	BA, Milford School

5.5 Transfers-in: None

Name	Title/Department
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5.6 Buybacks/Makeup's:

Name	Title/Department	
Jennifer Cenedndella	Clerk/Inspection	\$939.00 Final Payment

5.7 Deaths: None

Name	Department	Group	Date of Death	Option
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The next Board meeting will be held at 1:00 PM on Tuesday, May 23, 2017 in Room 14 at the Town Hall.

6. **VOTED:** To adjourn
Adjourned at 2:03 p.m.

Respectfully Submitted,

MILFORD RETIREMENT BOARD

Michael A. Diorio; Appointed Member

Ernest P. Pettinari, Esq.; Appointed Member

Gerald F. Hennessy; Elected Official

Linda DeDominick; Elected Official

Zachary A. Taylor, Town Accountant / Ex-Officio

Correspondence:

PRIM Board Update-February 2017 Statement