

**TOWN OF MILFORD
CONTRIBUTORY RETIREMENT SYSTEM
RETIREMENT BOARD MEETING
Tuesday – December 19, 2023**

- 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: Kelly Capece, Retirement Administrator

- 2) Richard Villani moved to approve the minutes of the November 21, 2023 meeting – Second by Christopher Pilla – Vote Taken was unanimous.

Christopher Pilla moved to approve the Executive Session minutes from the November 21, 2023 meeting – Second by Richard Villani – Vote taken was unanimous.

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

- 4) New Business:

4.1 Signing of Payroll Warrant #12292023RP

Various Persons (348)	
Annuities	177,294.85
Pensions	<u>766,948.76</u>
Grand Total	\$944,243.61

Signing of Cash Disbursement Warrant #12312023AP

Kelly Capece (postage reimb.)	108.80
Kingsbury Press	355.67
W.B. Mason Co., Inc.	<u>147.74</u>
Grand Total	\$612.21

Signing of Cash Disbursement Warrant #12312023T

Falmouth Retirement Sys. (Donna Agnew)	16,404.61
State Retirement Bd. (Julie Barrett)	96,035.47
Worcester Regional Ret. Bd (Benjamin Dame).	1,252.35
Framingham Retirement Bd. (Megan Koeller)	7,718.16
Middlesex County Ret. Bd. (Hannah Lit)	2,871.85
Middlesex County Ret. Bd. (Eric Overdahl)	10,021.14
Middlesex County Ret. Bd. (Rachel Pope)	1,624.95
State Retirement Bd. (Adriana Robaina)	1,738.32
Reliance Trust Company (rollover Paul Seaver)	<u>8,815.28</u>
Grand Total	\$146,482.13

Signing of Cash Disbursement Warrant #12312023R

Julie Barrett
Grand Total

39.60
\$39.60

Administrators Report December 2023**1. New entrants:**

Tracy Norris-Erickson	School/B.A.	09/15/2023
Fabiana Pedraza-Herrera	School/B.A.	09/15/2023
Fedonai Garcia	School/T.A.	10/01/2023
Ann Glater	Library	12/04/2023
John Buchan	Sewer Dept./Operator	12/11/2023
Robert Mullen	Sewer Dept./Operator	12/11/2023
Mark Hauglie	Parks/Laborer	10/13/2023
Karen Asam	Inspections/Asst. Zoning Officer	11/08/2023
Adrianna Hill	School/Paraprofessional	11/09/2023
Mereline Tarraza	School/Cafeteria	11/10/2023
Victor Estrella	MHA	11/20/2023

2. Retirements: None

3. Refunds: None

4. Transfer-out:

Angela Bouffard	State Board of Ret.
Hannah L. Lit	Middlesex County Ret.

5. Transfer-in: None

6. Buybacks: None

7. Make-ups: None

8. Deaths:

Dennis Eldridge	11/28/2023
Katherine Stewart (Surv.)	06/25/2023

The next Board meeting will be held at 1:00 PM on January 16, 2024 in Town Hall.

- 5) Adjournment: Christopher Pilla moved to adjourn – Second by James Curley – Vote taken was unanimous. The meeting was adjourned at 1:12 p.m.

Respectfully Submitted,

MILFORD RETIREMENT BOARD



Christopher C. Pilla; Appointed Member

(absent)

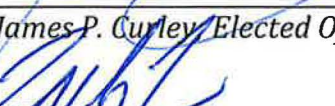
Martha L. White, Appointed Member



Richard A. Villani, Esq.; Elected Official



James P. Curley, Elected Official



Zachary A. Taylor, Finance Director / Ex-Officio