

Retirement Board Meeting Minutes
Special Meeting
April 1, 2025

PLYMOUTH RETIREMENT BOARD
Special Meeting
Tuesday, April 1, 2025
8:30 a.m. a.m.
212 South Meadow Road, Unit #3
Plymouth MA 02360

This meeting of the Town of Plymouth Retirement Board was held in person at 212 South Meadow Road, Unit #3, Plymouth, MA 02360.

Chairman Thomas Kelley called the meeting of the Plymouth Retirement Board to order at 8:30 a.m. Present Board Members were Lynne Barrett, Dale Webber, Robert Ness, and Sharon LaRosa. Attorney Michael Sacco, Executive Director, Wendy Cherry, and Assistant Director, Karry Barros, were also present.

Section I: Open Session:

Chairman Kelley stated that the Board would be discussing the two (2) items listed under Section II of the agenda in Executive Session.

Section II: Executive Session

Pursuant to MGL Chapter 30A, Section 21 (a)(3), the Board will enter into Executive Session to discuss litigation strategy, as to do so in public session may compromise the Board's position.

Pursuant to MGL Chapter 30A, Section 21 (a)(1), The Board will enter into Executive Session to take witness testimony relating to the Evidentiary Hearing on the Accidental Disability Retirement Application of Joseph Dello Russo, former Building Maintenance Craftperson.

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Roll-call vote at 8:30 a.m. to enter into Executive Session:

Mr. Kelley	yes
Ms. Barrett	yes
Mr. Webber	yes
Mr. Ness	yes
Ms. LaRosa	yes

Unanimously Voted.

The Board will not re-enter the Regular Session following Executive Session.

Adjournment:

Motion to adjourn Special Meeting at 11:00 a.m. made by Ms. Barrett; Seconded by Mr. Webber.

Roll-call vote:

Mr. Kelley	yes
Ms. Barrett	yes
Mr. Webber	yes
Mr. Ness	yes
Ms. LaRosa	yes

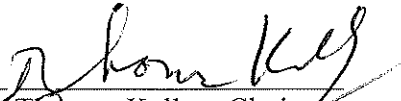
Unanimously Voted.

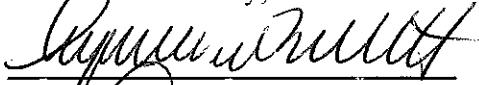
Respectfully submitted,

Karry A. Barros
Assistant Director

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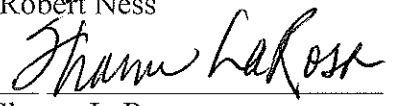
Plymouth Retirement Board:


Mr. Thomas Kelley, Chairman


Lynne Barrett


Dale Webber


Robert Ness


Sharon LaRosa

Dated: April 25, 2025