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## MILFORD RETIREMENT BOARD

### NOTICE OF MEETING

**BOARD**

**RETIREMENT**

**DATE & TIME  
OF MEETING**

February 17, 2022 @ 1:00 P.M.

**PLACE OF MEETING**

Town Hall Room 14

**MATTERS ANTICIPATED TO BE SUBJECT OF DISCUSSION:**

Approve Minutes of December 21, 2022 Meeting, January 18, 2022 Meeting, and January 25, 2022 Meeting

Approve December Treasurer Report

New Business:

Payroll/Expense Warrants

Old Business:

Review Water Company Service

Administrator's Report

Board Administrator Interviews 1:30-2:30

Correspondence:

PRIT Board Update, December 2021 Statement

**SIGNATURE**

*Tara Schaefer*

**DATED** 2/11/2022

The listing of matters above are those reasonable anticipated by the Chair which may be discussed at the meeting. Not all items listed may be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.