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## MILFORD RETIREMENT BOARD

### NOTICE OF MEETING

BOARD

RETIREMENT

DATE & TIME  
OF MEETING

April 19, 2022 @ 1:00 P.M.

PLACE OF MEETING

Town Hall Room 3

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

1. Call meeting to order:
2. Approve Executive Session Minutes of February 24, 2022 and Minutes of March 15, 2022 meetings.
3. Approve February Treasurer Report
4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 Cola Memo for Upcoming Vote
  - 4.3 Board Member Election Update
5. Old Business: Disability updates
6. Administrator's Report

Correspondence: None

SIGNATURE

*Kelly D. Caprice*

DATED: 04/13/2022

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.