



RECEIVED

By Milford Town Clerk at 8:58 am, Jul 14, 2022

MILFORD RETIREMENT BOARD

NOTICE OF MEETING

BOARD

RETIREMENT

**DATE & TIME
OF MEETING**

July 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 Minutes of June 21, 2022 meeting.
3. Approve May 2022 Treasurer's Report.
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 Discuss Vernava II Decision
5. Old Business: None
6. Administrator's Report

SIGNATURE

Kelley A. Chace

DATED: 07/14/2022

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.