



RECEIVED

By Milford Town Clerk at 11:07 am, Aug 11, 2022

MILFORD RETIREMENT BOARD

NOTICE OF MEETING

BOARD

RETIREMENT

**DATE & TIME
OF MEETING**

August 16, 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 July 19, 2022 meeting.
3. Approve June 2022 Treasurer's Report.
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 Board Election (Appointment of Election officer)
 - 4.3 Dependent Allowance increase
5. Old Business: Update on Vernava II decision
6. Administrator's Report

SIGNATURE

DATED: 08/11/2022

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.