



**RECEIVED**

By Milford Town Clerk at 8:49 am, Nov 10, 2022

**MILFORD RETIREMENT BOARD**

**NOTICE OF MEETING**

**BOARD**

**RETIREMENT**

**DATE & TIME  
OF MEETING**

**November 15, 2022 @ 1:00 P.M.**

**PLACE OF MEETING**

**Town Hall Room 14**

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

1. Call meeting to order:
2. Approve Minutes of October 18, 2022 meeting.
3. Approve September 2022 Treasurer's Report.
4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 January 2023 meeting date
  - 4.3 Option to invest in the 2023 PRIT Private Equity Vintage (PEVY 2023) Year Account
5. Old Business: None
6. Administrator's Report

**SIGNATURE**

*Tara Schouler*

**DATED:** 11/10/2022

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.