



RECEIVED

By Milford Town Clerk's at 10:11 am, Jan 19, 2023

MILFORD RETIREMENT BOARD

NOTICE OF MEETING

BOARD

RETIREMENT

**DATE & TIME
OF MEETING**

January 24, 2023 @ 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 December 20, 2022 meeting.
3. Approve November 2022 Treasurer's Report.
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 Assistant Retirement Administrator salary review
 - 4.3 Notary Public
5. Old Business: 5% Local COLA Option (PERAC Memo #29-2022)
6. Administrator's Report

Correspondence:
The Voice January 2023

SIGNATURE

DATED: 01/19/2023

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.