



**RECEIVED**

By Milford Town Clerk's at 9:05 am, Feb 23, 2023

**MILFORD RETIREMENT BOARD**

**NOTICE OF MEETING**

**BOARD**

**RETIREMENT**

**DATE & TIME  
OF MEETING**

**February 28, 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 January 24, 2023 meeting.
3. Approve December 2022 Treasurer's Report.
4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 School employee – makeup of service/deductions erroneously omitted
  - 4.3 Board Minutes
5. Old Business: 5% Local COLA Option (PERAC Memo #29-2022)
6. Administrator's Report

**SIGNATURE**

*Tara Schoell*

**DATED: 02/21/2023**

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.