



**RECEIVED**

By Milford Town Clerk's at 1:59 pm, Jun 14, 2023

**MILFORD RETIREMENT BOARD**

**NOTICE OF MEETING**

**BOARD**

**RETIREMENT**

**DATE & TIME  
OF MEETING**

**June 20, 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 May 16, 2023 meeting.
3. Approve May 2023 Treasurer's Reports.
4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 FY2024 COLA
5. Old Business: 2022 Annual Statement
6. Administrator's Report: June 2023

**SIGNATURE**

*Kelly O. Capece*

**DATED: 06/14/2023**

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.