

## MILFORD RETIREMENT BOARD

## NOTICE OF MEETING

BOARD

## **RETIREMENT**

DATE & TIME OF MEETING

July 18, 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 June 20, 2023 meeting.
- 3. Approve May & June 2023 Treasurer's Reports.
- 4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 Appointed member's term expiration date is 9/14/2023
- 5. Old Business: None
- 6. Administrator's Report: July 2023

SIGNATURE

DATED: 07/12/2023

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.