



**RECEIVED**

By Milford Town Clerk's at 2:19 pm, Sep 14, 2023

**MILFORD RETIREMENT BOARD**

**NOTICE OF MEETING**

**BOARD**

**RETIREMENT**

**DATE & TIME  
OF MEETING**

**September 19, 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 August 15, 2023 meeting
3. Approve August 2023 Treasurer's Reports
4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 2024 Departmental Budget
5. Old Business: Approve Minutes of July 18, 2023 meeting
6. Administrator's Report: September 2023

**SIGNATURE**

*Kelly A. Capece*

**DATED: 09/13/2023**

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.