



RECEIVED

By Milford Town Clerk's at 7:47 am, Nov 17, 2023

MILFORD RETIREMENT BOARD

NOTICE OF MEETING

BOARD

RETIREMENT

**DATE & TIME
OF MEETING**

November 21, 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 October 17, 2023 meeting
3. Approve October 2023 Treasurer's Reports
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 Option to invest in the 2024 PRIT Private Equity Vintage (PEVY 2024) Year Account
 - 4.3 PERAC Actuarial Valuation
 - 4.4 Member Make-Up
5. Old Business: None
6. Administrator's Report: November 2023
7. Executive Session:
 - 7.1 Accidental Disability Application

SIGNATURE

DATED: 11/16/2023

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.