



RECEIVED

By Milford Town Clerk at 10:24 am, Jan 11, 2024

MILFORD RETIREMENT BOARD

NOTICE OF MEETING

BOARD

RETIREMENT

**DATE & TIME
OF MEETING**

January 16, 2024 @ 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 December 19, 2023 meeting
3. Approve December 2023 Treasurer's Reports
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 Mass PRIM – PRIT Review w/ Francesco Daniele, Director
5. Old Business: None
6. Administrator's Report: January 2024

SIGNATURE

Kelly A. Capel

DATED: 01/11/2024

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.