



RECEIVED

By Town Clerk's at 12:41 pm, Feb 15, 2024

MILFORD RETIREMENT BOARD

NOTICE OF MEETING

BOARD

RETIREMENT

**DATE & TIME
OF MEETING**

February 20, 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 January 16, 2024 meeting
3. Approve January 2024 Treasurer's Reports
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 Review of 2017 – 2020 PERAC Audit (draft)
 - 4.3 Administrator and Assistant Administrator salary review
5. Old Business: None
6. Administrator's Report: February 2024
7. Executive Session:
 - 7.1 Accidental Disability Application

Correspondence:

The Voice – March 2024

PERAC – Actuarial Report effective January 1, 2023

SIGNATURE

DATE: 02/15/2024

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.