



## **MILFORD RETIREMENT BOARD**

### **AGENDA**

**MEETING, TUESDAY, June 20, 2017 @ 1:00 P.M. IN ROOM 14**

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1. Call meeting to order:
2. Approve Minutes of May 23, 2017 Regular Meeting
3. New Business:
  - 3.1 Payroll/Expense Warrants
4. Old Business:
  - 4.1 Potential Impact of Pension Liability as a result of possible acquisition of the Water Company
5. Administrator's Report

#### Correspondence:

PRIM Board Update: April 2017 Statement

PRIM Board Quarterly Update: First Quarter 2017

2016 PERAC Investment Report

Milford GASB 67 and 68