



MILFORD RETIREMENT BOARD

AGENDA

MEETING, TUESDAY, August 22, 2017 @ 1:00 P.M. IN ROOM 14

1. Call meeting to order:
2. Approve Minutes of July 18, 2017 Regular Meeting
3. Approve June Treasurer Report
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 Medical Panel Certificate Review and Vote
5. Old Business:
 - 5.1 Water Company Update
6. Administrator's Report

Correspondence:

PRIM Board Update: June 2017 Statement

PRIM Board Update: July 2017 Statement

PRIM Board Quarterly Update, Second Quarter

PERAC MEMO #23/2017: MTRS Ch. 32, section 3 (8) (C) Reimbursements

The Voice Newsletter September 2017