



MILFORD RETIREMENT BOARD

AGENDA

MEETING, TUESDAY, September 19, 2017 @ 1:00 P.M. IN ROOM 14

1. Call meeting to order:
2. Approve Minutes of August 22, 2017 Regular Meeting
3. Approve July and August Treasurer Reports
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 2018 Proposed Budget
5. Old Business:
 - 5.1 Option B Payment Re: Peter Criasia
 - 5.2 PTG: Self Scanning
 - 5.3 Update on School Department Meeting
6. Administrator's Report

Correspondence:

None