



MILFORD RETIREMENT BOARD

AGENDA

MEETING, TUESDAY, February 21, 2017 @ 1:00 P.M. IN ROOM 14

1. Call meeting to order:
2. Approve Minutes of January 24, 2016 Regular Meeting
3. PERAC Actuaries, James Lamenzo and John Boorack, to discuss Current Proposal of the Actuarial Analysis.
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 Director/Administrator Conference, May 15th & 16th
5. Administrator's Report

Correspondence:

PERAC Memo #11, 2017 RE: 2017 Annuity Savings Account Interest