



**RECEIVED**

By Milford Town Clerk at 9:45 am, Mar 15, 2024

**MILFORD RETIREMENT BOARD**

**NOTICE OF MEETING**

**BOARD**

**RETIREMENT**

**DATE & TIME  
OF MEETING**

**March 19, 2024 @ 1:00 P.M.**

**PLACE OF MEETING**

**Town Hall Room 3**

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**MATTERS ANTICIPATED TO BE SUBJECT OF DISCUSSION:**

1. Call meeting to order:
2. Approve Minutes & Executive Session minutes of February 20, 2024 meeting
3. Approve February 2024 Treasurer's Reports
4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 Implementation of Executive Session minutes policy
5. Old Business: None
6. Administrator's Report: March 2024

**SIGNATURE**

*Kelly D. Capece*

**DATE:** 03/15/2024

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.