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By Milford Town Clerk at 11:30 am, Apr 11, 2024

## MILFORD RETIREMENT BOARD

### NOTICE OF MEETING

**BOARD**

**RETIREMENT**

**DATE & TIME  
OF MEETING**

**April 16, 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 of March 19, 2024 meeting
3. Approve March 2024 Treasurer's Reports
4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 Discuss goals and objectives for Admin. and Asst. Admin.
  - 4.3 FY2025 COLA
  - 4.4 Discuss Consulting hiring
5. Old Business: Implementation of Executive Session minutes policy
6. Administrator's Report: April 2024

Correspondence: The Voice – May 2024

**SIGNATURE**

*Kelly O'Connell*

**DATE:** 04/11/2024

The listing of matters above are those reasonably 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.