



## MILFORD RETIREMENT BOARD

### AGENDA

MEETING, TUESDAY, APRIL 18, 2017 @ 1:00 P.M. IN ROOM 14

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1. Call meeting to order:
2. Approve Minutes of March 21, 2017 Regular Meeting
3. Review of February Treasurer Report
4. New Business:
  - 4.1 Payroll/Expense Warrants
  - 4.2 COLA Vote
  - 4.3 Introduction Notice to Members and Retirees' on ESS Portal
5. Administrator's Report

Correspondence:

PRIM Board Update- February 2017 Statement