



MILFORD RETIREMENT BOARD

AGENDA

MEETING, TUESDAY, MAY 23, 2017 @ 1:00 P.M. IN ROOM 14

RECEIVED
TOWN CLERK'S OFFICE
2017 MAY 12 PM 4:07
MILFORD, MASS

1. Call meeting to order:
2. Approve Minutes of March 21, 2017 and April 18, 2017 Regular Meeting
3. Review of March Treasurers Report
4. New Business:
 - 4.1 Payroll/Expense Warrants
 - 4.2 COLA Vote
 - 4.3 Potential Impact of Pension Liability as a result of possible acquisition of the Water Company
 - 4.4 Agenda Posting on Website
 - 4.5 Morgan Records Management, Document Scanning and Storage
 - 4.6 Information Session to be scheduled with School Department RE:
General Membership, Vesting, Retirement Options ect.
Retirement Deductions vs. OBRA Deductions
Crucial information needed to track creditable service
5. Old Business:
 - 5.1 PTG ESS Portal Demonstration for Retiree's and Members to be held
On May 31, 2017 at 10:00 a.m. in Room # 3
 - 5.2 Extension for Annual Statement
 - 5.3 Election Update
 - 5.4 Medical Panel Update
 - 5.5 Milford Geriatric Authority Membership
6. Administrator's Report

Correspondence:

PRIM Board Update: March 31, 2017 Statement

PERAC Pension New, May 2017