

# **SPECIAL MEETING NOTICE AND AGENDA OF THE BOARD OF TRUSTEES OF THE CITY OF MILFORD RETIREE HEALTH CARE TRUST**

A Special Meeting of the Board of Trustees of the City of Milford Retiree Health Care Trust will be held on Wednesday, January 3, 2018 at 10:30 a.m. in the Mayor's Office Conference Room, City Hall, 110 River Street, Milford, Connecticut.

## **A G E N D A**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF 3/6/17 MINUTES
4. OLD BUSINESS - None
5. NEW BUSINESS

Morgan Stanley to present quarter-end performance data to the Board.

6. ADJOURNMENT

BOARD OF TRUSTEES  
RETIREE HEALTH CARE TRUST

Dated: December 26, 2017

\*\*\* Any individual with a disability who needs special assistance to participate in the meeting should contact the Director of Community Development, 783-3230, prior to the meeting if possible.