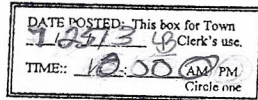


NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, July 31, 2013
8:00 am



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Agenda

Call to Order

Review and Acceptance of Meeting Minutes
Payroll, Refunds, Transfers and Bills Warrants
Cash Transfers between Investments and Bank
Visitors
Stop to sign minutes and warrants
New Members, New Retirees
Buybacks and Makeups

General Business:

- 1) Appoint Assistant Treasurer/Vice Chairman
- 2) Should we now require ALL retirees to Direct Deposit
- 3) Annual transfer to Investments
- 4) Timing of payment of Board Stipend
- 5) Electronic, or Paper, Investment reports
- 6) Liability for non-membership service and "erroneous exclusion"

New Business:

Please post in all official posting places.