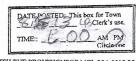


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FRANKLIN REGIONAL RETIREMENT SYSTEM 278 MAIN STREET, SUITE 311 GREENFIELD, MASSACHUSETTS 01301 Telephone: 413-774-4837 FAX: 413-774-5677

NOTICE OF ELECTION: MEMBERS AND RETIREES

PLEASE NOTE: WE ARE RUNNING TWO ELECTIONS SIMULTANEOUSLY, PLEASE READ CAREFULLY BELOW

September 4, 2013

To members and retirees of the Franklin Regional Retirement System:

Notice of Election

Scheduled Election Date: December 3, 2013

Purpose

To elect the **Fourth Member** to the Franklin Regional Retirement System Board for a three year term and to elect the **Third Member** to the Franklin Regional Retirement System Board for a special one year term in accordance with the provisions of M.G.L. Chapter 34B §19 and CMR 7.00

Term of Office

Fourth Member - Three years, effective January 1, 2014 to December 31, 2016 Third Member - One year, effective January 1, 2014 to December 31, 2014

Eligible Candidates and Voters

Members in service and retirees of the Franklin Regional Retirement System.

Nomination Papers

Any member (active in service) or retiree of the Franklin Regional Retirement System may qualify as a candidate by filing with the retirement board office, a nomination paper or papers containing signatures and addresses of at least five (5) members (active in service) or retirees of the Franklin Regional Retirement System.

Nomination papers may be obtained:

Beginning Wednesday, <u>September 4, 2013</u> at the Retirement Board Office, which is located at 278 Main Street, Suite 311, Greenfield, Massachusetts. Nomination papers are available online at FRRSMA.com or from the Retirement Board office by mail, fax or in person during business hours between 9:00 A.M. and 4:00 P.M.

Nomination papers must be returned:

To the Retirement Board office no later than 4:00 P.M. on Friday, October 4, 2013.

Ballots

The election will be held by mail. If only one nominee is certified as eligible, that nominee will be declared the winner. If more than one candidate is nominated successfully, mail-in ballots will be mailed to all those eligible to vote. Due date for the return of completed ballots will be included in the ballot instructions.

Election Results

Results of the election will be posted by newspaper, notice to the member units, posted to FRRSMA.com, and included in monthly retirement mailings

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