



# **NOTICE**

## **FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING**

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, May 27, 2015  
8:00 am

### **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. Pay second third of the past due 3(8)(c) bill to the State Retirement?  
(Pending a progress report from the State Board)
2. Review and sign Seizert contract (mid cap investments manager)
3. Quarterly Investment managers
  - Investment Consultant, **Dahab** Associates (8:30 am)
  - Large Cap - Value – **Polen** Capital (9:00 am)
  - Large Cap - Value – **O’Shaughnessy** Asset (9:30 am)

#### **Any New Business**

**Please post in all official posting places.**

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