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NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, June 24, 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. Appoint Fifth member
2. Survivor beneficiary of Duane Nelson
3. Change to FRRS 10-year Policy re: Insurance for Staff Retirees
4. Candidate Statements
5. Investment consultant performance (based on prior CY)
6. Legal counsel performance (based on prior CY)
7. Hand out "Standard Rules for Disclosure of Information"
8. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)

Any New Business

Please post in all official posting places.

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website: www.FRRSMA.com

e-mail: Admin@FRRSMA.com



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