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# **NOTICE**

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

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Tuesday, July 28, 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. PERAC medical panel report regarding Elizabeth Bell application for Accidental Death benefits related to David Bell
3. Report on GASB 67 audit and report
4. Discuss process for units to grant individual ERIs
5. Discuss implications of retirement agreements between units and employees
6. Procurement law amended to extend contracts to 7 years

#### **Any New Business**

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