

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING



SM
posted
9/24/15
11:30 am

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, September 30, 2015

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. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)
2. Progress report on Elizabeth Bell benefit application (David Bell)
3. Candidate Statements – PERAC opinion
4. Budget 2016 (second draft)

8:30 - Audit exit conference – Melanson Heath

- a. April Dupuis, Audit Supervisor

Any New Business

Please post in all official posting places.