

# NOTICE

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11/19/15 sm  
10:45  
am



## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

**Monday**, November 23, 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. Progress report on Elizabeth Bell benefit application (David Bell)
2. Progress report on Michael Pellin disability application
3. 8:30 am - Greg McNeillie – 3Q investment results
  - a. Large cap bids
  - b. Daruma status
4. 10:00 am - Thomas Sharp request to meet with Board
5. 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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