

# NOTICE



## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

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

Posted sm  
12/16/15  
12:10 pm

Tuesday, December 22, 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. Executive Session (George Randall litigation)
2. Thomas Sharp update from November 2015 meeting
3. Set 2016 stipend amount for Board Chair
4. Board meeting schedule for next year
5. Schedule for investment manager quarterly meetings
6. 8:30 am - Greg McNeillie
  - a. Large cap bids
  - b. Daruma status
7. Review and perhaps approve 4(2)(b) refunds
8. Board regulations perhaps amended for service granted part time positions
9. Staff evaluations
10. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)
11. Progress report on Elizabeth Bell benefit application (David Bell)
12. Progress report on Michael Pellin disability application

#### **Any New Business**

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

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