

NOTICE

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1/20/16 4:00 pm



FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, January 26, 2016
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. Vote retirees' COLA percentage for July 1 2016
2. Increase retirees' COLA base from \$16,000?
3. Board approval of O'Shaughnessy contract: 2016 - 2023
4. Board travel approval for MACRS meetings in 2016
5. Re-approval of William Smith's purchase of 1970's School Committee service
6. Edits to Personnel Policy regarding staff performance evaluations
7. FYI on two staff at top of pay grade
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.

telephone: 413-774-4837

website: www.FRRSMA.com

e-mail: Admin@FRRSMA.com