

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, April 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. Alana Mankowsky – MTRS request for liability reconsideration
2. Sonya Hamdan – possible grant credit for 3 days short
3. System credit card – regulations and procurement
4. Legal services contract to review and approve
5. William Stratford – change Ordinary Disability Application to, 'Either Ordinary or Accidental'
6. 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.