

# NOTICE

posted sm  
9/22/16  
12 noon

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING



Posted in accordance with the  
provisions of MGL 30A, ss 18-25

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

**Wednesday**, September 28, 2016  
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. Search, or not, for Small Cap Core manager
2. Vote policy on interest when correcting errors
3. Change in landlords at 278 Main
4. Budget 2017 (second draft)
5. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)

**8:30 - Audit exit conference – Melanson Heath**

Patrice Squillante, CPA

#### **Any New Business**

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