

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, ss 18-25

posted sun
10/19/16
3:12 pm

Tuesday, October 25, 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. Budget 2017 (final draft)
2. Investment consultant (Dahab) contract extension
3. Vote policy on interest when correcting errors
4. Presentation of Jan. 1 2016 Actuarial report
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.