



DATE POSTED: This box for Town Clerk's use.
4/17/13 45
TIME: 10:00 AM PM
Circle one

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

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, April 24, 2013
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. Annual Report
2. Corrected service to MTRB – Joan Baldwin
3. Deferred Comp changeover from FRCOG
4. Hand out Investment Objectives
5. Interview Actuaries

New Business:

Please post in all official posting places.

telephone: 413-774-4837

website: www.FRRSMA.com

e-mail: Admin@FRRSMA.com