

# NOTICE

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311



Wednesday, June 26, 2013

8:00 am

DATE POSTED: This box for Town Clerk's use.
6/20/13
TIME: 9:00 AM PM
Circle one

### Agenda

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

#### **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. Robert K. Spaulding – disability retirement – medical panel reports
2. Departure of Herbert Sanderson from the Board
3. Elections
  - a. Appoint Election Officer
  - b. Approve procedures for simultaneous elections
4. Discuss Tweaks to Personnel Policy

#### **New Business:**

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

telephone: 413-774-4837

website: [www.FRRSMA.com](http://www.FRRSMA.com)

e-mail: [Admin@FRRSMA.com](mailto:Admin@FRRSMA.com)