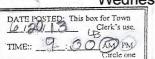
NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts Conference Room, Suite 311





Wednesday, June 26, 2013

Agenda

POSTED IN ACCORDANCE WITH THE PROVISIONSOF 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:

telephone: 413-774-4837

Please post in all official posting places.

website: www.FRRSMA.com e-mail: Admin@FRRSMA.com