



DATE POSTED: This box for Town Clerk's use.
11/17/13
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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

**MONDAY**, November 25, 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) Staff Evaluations
- 2) Board meeting schedule for next year
- 3) 12(2)(d) Survivor Benefit approval
- 4) Investments
  - a. 9:00 am - Consultant - Greg McNeillie, Dahab Associates
    - i. Quarterly Investments (3Q)
    - ii. Small Cap Core RFPs Received
  - b. 9:30 am - PRIT – Paul Todisco
- 5) Status report on TDBank interest and fees
- 6) Status report on Requiring Direct Deposit
- 7) Status report on Town of Orange Payment of Assessment
- 8) Short term considerations regarding MGL 32 §4(2)(b)
- 9) Senate Bill 1225 – Prohibiting PRIT from investing in Fossil Fuels

#### **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)