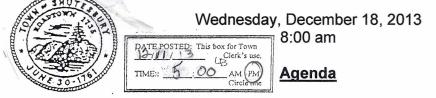
NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts Conference Room, Suite 311



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) Response from PERAC re: Robert Spaulding's second medical panel
- 2) "Respective List" service for Police and/or Fire
- 3) Schedule for investment manager quarterly meetings
- 4) Current Year Budget additional funds?
- 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

New Business:

Please post in all official posting places.

telephone: 413-774-4837

website: www.FRRSMA.com

e-mail: Admin@FRRSMA.com