

# NOTICE

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311



Wednesday, December 18, 2013  
8:00 am

DATE POSTED: This box for Town Clerk's use.
12/11/13
TIME: 8:00 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) 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](http://www.FRRSMA.com)

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