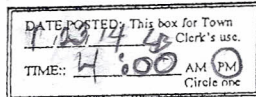


# NOTICE

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, January 29, 2014  
8:00 am



### 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) Travel approval for MACRS spring meeting
- 2) Retirees COLA for July 1
- 3) Transfer excess cash to investments
- 4) Switch from TDBank to a new bank
- 5) Policy on additional \$15k in Post-retirement earnings beginning on 366<sup>th</sup> day
- 6) New Entryway Sign
- 7) 8:30 am – Hearing with Robert Spaulding regarding disability application
- 8) Review for approval of 4(2)(b) service for Police and Call Firefighters

#### **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)