

# NOTICE

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, May 25, 2016  
8:00 am



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

### 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. Margaret Dyer appeal
2. Legal services contract to review and approve
3. Name Election Officer for 2016
4. Quarterly Investment managers
  - i. Investment Consultant, **Dahab Associates** (8:30 am)
  - ii. Large Cap - Value – **Polen Capital** (9:00 am)
  - iii. Large Cap - Value – **O'Shaughnessy Asset** (9:30 am)
5. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)

#### **Any New Business**

**Please post in all official posting places.**

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posted sm  
5/19/16  
10:15am