

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING



278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, June 28, 2016
8:00 am

posted on
6/23/16
7:30 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. Steven Walker Ordinary Disability Medical Panel Report review
2. FYI – DALA change to Chris Ryan's retirement benefit
3. Minor edit to personnel policy to include "staff" in travel expense reimbursements
4. Draft of credit card policy
5. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)
6. Linda Bournival, Actuary, draft report of January 1, 2016 actuarial study

Any New Business

Please post in all official posting places.