

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311



Posted in accordance with the
provisions of MGL 30A, ss 18-25

Wednesday, November 30, 2016

8:00 am

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. Edit to policy on installment payments for service purchases
2. Board meeting schedule for next year
3. Debit card, not credit card
4. Updated Public Records Law
5. Review and perhaps approve 4(2)(b) refunds
6. 8:30 am – Investment Consultant – 3Q investment results
 - a. Large cap bids
 - b. Small cap bids
 - c. Daruma status
 - d. Polen expansion into International Equity
7. 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.