

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING



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

*posted sm
12/15/16
1:15 pm*

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, December 21, 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. Staff evaluations
2. Perhaps schedule Section 15 hearing
3. Current Year Budget - additional funds?
4. Schedule for investment manager quarterly meetings
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.