

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311



posted sm
4/20/17 Tuesday, April 25, 2017
9:15 am 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. Perhaps change meeting days
2. Schedule visit with Attorney Sacco
3. Revise 4(2)(b) policy regarding minimum salary
4. Revise policy regarding continuing deductions during non-membership
5. Revise policy on regular interest to 30 days, thereafter actuarial interest
6. 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.