

# NOTICE

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311



posted  
Sm. 7/13/17  
9:15 am

Wednesday, July 19, 2017  
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. **8:30 - Audit exit conference – Melanson Heath**
2. Only post meeting notices to website?
3. MassRetirees photo session
4. Petition PERAC to include our legal counsel on Prosper (online access)?
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.**