

# NOTICE

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311



Posted in  
6/21/18  
9:02

Tuesday, June 26, 2018  
8:00 am

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-23

### Agenda

#### **Call to Order**

#### **Main Business:**

1. Policy question: Continuation after status change of active members.
2. Annual review of Investment consultant performance.
3. Annual review of Legal counsel performance.
4. Review drafts of RFPs:
  - a. Legal Counsel
  - b. Investment Consultant
  - c. Custodian Bank
5. Loomis Sayles FI agreement to review and approve

#### **Any New Business**

**Please post in all official posting places.**