

**Meeting of Shutesbury, MA Franklin Regional Retirement System Board (FRR
Wednesday April 12, 2023 8:30 AM EDT**

* Virtual Meeting

<http://www.frrsma.com/meetings-agendas-minutes/>

Call to Order

Main Business:

Interview investment managers for 1 large cap growth domestic equity position:

Next Century (Minneapolis) (8:30-9:15)

Thomas Press, CFA

Chairman, Chief Executive Officer, Portfolio Manager, Partner

Peter Capouch, CFA

Chief Operating Officer, Portfolio Manager and Partner

Kaj Doerring

Portfolio Manager and Partner

Putnam Investments (Boston) (9:15-10:00)

Gregory D. McCullough, CFA

Portfolio Manager, Investment Management

Michael Meehan, CFA

Director, Institutional Management

Polen Capital (Boca Raton, Boston) (10:00-10:45)

Dan Davidowitz, CFA

Portfolio Manager & Analyst

Lisa Rynne, CFA

Senior Client Service Manager

Board deliberations and possible decisions following