

FRANKLIN REGIONAL RETIREMENT SYSTEM Annual Meeting of the Advisory Council

Wednesday, November 5, 2014, 11:30 AM
Franklin County Technical School - Apprentice Restaurant
82 Industrial Boulevard, Turners Falls, MA
11:30 AM Luncheon (R.S.V.P. required)
12:15 PM Business Meeting

AGENDA

Call to Order

Approval of the meeting minutes for June 18, 2014

Main Business

- 1. Presentation of the CY2015 Budget
- 2. New position Auditor
- 3. Increase Board Stipend from \$4000 to \$4500
- 4. GASB 67 & 68 added to Audits

New Business

<u>Adjourn</u>

Please post in all official posting places.