

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, January 26, 2011
8:00 am

Agenda

Call to Order

Review and Acceptance of Meeting Minutes
Payroll, Refunds, Transfers and Bills Warrants
Visitors
Stop to sign minutes and warrants
New Members
New Retirees
Buy Backs and Make-ups

General Business:

- 1) Assessment reimbursement to Rowe
- 2) Retirees' COLA
- 3) MACRS conferences
- 4) Salary level of FRRS Executive Director ◀**Might be held in Executive Session**▶
- 5) Surviving Spouse's benefit to \$9,000
- 6) Education reimbursements for FRRS staff
- 7) Electricity usage reimbursement to PDV 2009

New Business:

Please post in all official posting places.