

**FRANKLIN REGIONAL RETIREMENT SYSTEM
BOARD MEETING**

SPECIAL MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, April 6, 2011
8:00 am

Agenda

Call to Order

Specific Business:

Interviews with prospective Mid Cap investment managers as follows:

8:00 – Pre-interview discussion with the Board’s consultant, Greg McNeillie

8:15 - The Boston Company Asset Management, LLC

Michael Arends and Carl O’Connell

9:00 - Boston Trust

Stephen Amyouny and Mark Cushing

~~9:45 – Optimum Investment Advisors~~

~~————— Jeanine Meola – WITHDRAWN~~

9:45 - Seizert Capital Partners

Gerry Seizert and Chuck Schmidt

10:30 – Discussion and deliberations by the Board

New Business: