NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts Conference Room, Suite 311

> Wednesday, April 20, 2011 8:00 am

<u>Agenda</u>

Call to Order

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

General Business:

Discuss content of posted agendas Employee parking permits in Greenfield Hand out Investment Objectives for next month Part 1 of Annual review of Investment consultant's performance

New Business:

Please post in all official posting places.