

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, May 25, 2011
8:00 am

Agenda

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
New Retirees
Buybacks and Makeups
Deaths

General Business:

Quarterly Investment Managers
Review Investment Objectives
Upcoming July cash, and adjust to allocations
Review and Approve Annual report to PERAC
Hand out personnel policy for next month

New Business:

Please post in all official posting places.