

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, June 29, 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:

- 1) Annual review of Personnel Policy
- 2) TDBank "Positive Pay" service
- 3) "Interim" Employee admitted as member
- 4) Annual review of Investment consultant's performance
- 5) Hand out "Standard Rules for Disclosure of Information" for next month

New Business:

Please post in all official posting places.