

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, September 28, 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. Exit conference with auditors at 8:30
2. Second discussion of 2012 budget
3. Revisit policy on School-Year employees
4. Consider policy regarding service credit between jobs
5. Consider membership policy regarding minimum of \$5,000 annually
6. Consider policy requiring notarized Refund Applications

New Business:

Please post in all official posting places.