

# **NOTICE**

## **FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING**

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, October 26, 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. Member death – beneficiary determination needed
2. Vote of 2012 budget
3. Consider policy for Workers Compensation settlement percentage
4. Review Actuary bids for January 1, 2012 valuation

#### **New Business:**

**Please post in all official posting places.**