

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, December 21, 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. New Membership Policy regarding less than full time, contracted and certified teachers
2. New Membership Policy regarding school personnel in MTRS eligible positions pending certification
3. Schedule for investment manager quarterly meetings

New Business:

Please post in all official posting places.