

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, February 29, 2012
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. Question Call Fire Service under 4(2)(b) for Gary Stokarski (SDF)
2. Vote Reallocation of last year's Budget Line Items
3. Action needed to implement recent Pension Legislation
 - a. Minimum Option D benefits to \$6k from \$3k
 - b. Board Members Stipend to \$4500 from \$3k
 - c. Minimum \$15k Benefit for Greater than 25 years Service
4. Approve Additional Expenses to implement Positive Pay with TDBank
Investment managers –
 - 9:00 – Tom Donegan – Dahab
Fourth Quarter Results
Shifting of assets after addition of Large Cap managers?
 - 9:30 - PRIT/PRIM Investment Consultant

New Business:

Please post in all official posting places.