

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, March 28, 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
Disability Retirements
Buybacks and Makeups
Deaths

General Business:

1. 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
2. Board Member Financial Statements
3. Revised schedule for Investment Meetings

New Business:

Please post in all official posting places.