

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, September 26, 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. Vacation credit for new employee
2. Board policy regarding signature date of retirees' payroll
3. Second discussion of budget for next year
4. Membership for mixed function school employees
5. What credit to give for days between jobs
6. Shall we require early intervention plans for injured employees
7. Sequence during disability application process
8. Shall we charge interest on installment payments for Military Buybacks
9. Widows to \$12,000? (see PERAC memo 43/2012)
10. Possible transfer of FRCOG to State Retirement

#### **New Business:**

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