

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, November 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  
Buybacks and Makeups

#### **General Business:**

1. Actuarial Valuation for Jan. 1, 2012
2. Betsy Burnham – revised service credit 1979 to 1982
3. Elizabeth Davin – request for one day service for clerical error
4. John Berube – decide disability retirement
5. Board meeting schedule for next year
6. Investment Consultant - Greg McNeillie, Dahab Associates
  1. Quarterly Investments (3Q)
  2. Fixed Income RFPs Received

#### **New Business:**

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