

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, December 19, 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

General Business:

- 1) Dennis Welcome – decide disability retirement
- 2) Staff Evaluations
- 3) Current Year Budget additions – if any
- 4) Schedule for investment manager quarterly meetings next year
- 5) Lumpsum vacation pay as pensionable wages when it is a Buyback program (see PERAC memo 39/2012)

New Business:

Please post in all official posting places.