

# FRANKLIN REGIONAL RETIREMENT SYSTEM Annual Meeting of the Advisory Council

Wednesday, July 17, 2013 11:00 AM

Town of Deerfield, Town of Offices, 8 Conway Street, South  
Deerfield MA 01373

## AGENDA

### Call to Order

- Approval of the meeting minutes for November 7, 2012

### Main Business

1. Election Procedures
2. Election of the Council Chair ( serves until December 31, 2013)
3. Election of “Second Member” of the Board (appointed by Advisory Council, serves until December 31, 2015)
4. Organize Election Committee for two simultaneous Board elections in Fall.

### New Business

### Adjourn

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