

FRANKLIN REGIONAL RETIREMENT SYSTEM Annual Meeting of the Advisory Council

Wednesday, November 6, 2013, 11:30 AM

Franklin County Technical School - Apprentice Restaurant
82 Industrial Boulevard, Turners Falls, MA

11:30 AM Luncheon (R.S.V.P. required)
12:15 PM Business Meeting

AGENDA

Call to Order

- Approval of the meeting minutes for July 17, 2013

Main Business

1. Finalize the Elections of both the “Third Member”, and “Fourth Member” of the Board
2. Presentation of the CY2014 Budget
3. Vote to increase the “Supplemental Pension Allowance to Surviving Spouses of Disabled Employees” from \$9,000 to \$12,000 (Sections 63, 64 and 65 of chapter 139 of the Acts of 2012)
4. Increase Board Stipend from \$3500 to \$4000

New Business

Adjourn

Please post in all official posting places.