

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, January 30, 2013
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. Travel approval for MACRS meetings
2. Retirees COLA for July 1
3. Increase retirees' COLA base?
4. Invoice from Stone Consulting
5. Future Actuarial Services
6. FRCOG Transfer to State Retirement
7. Service Credit for School-Year employees
8. Board Education
9. Rate increase for legal services
10. Funded Ratios – PERAC Report
11. Responses from “Assessments Explained”

New Business:

Please post in all official posting places.