

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, April 24, 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. Annual Report
2. Corrected service to MTRB – Joan Baldwin
3. Deferred Comp changeover from FRCOG
4. Hand out Investment Objectives
5. Interview Actuaries

#### **New Business:**

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