

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, September 25, 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) Schedule Annual Meeting of the Advisory Council
- 2) 2014 Draft Proposed Budget
- 3) Remand of Pellin Accidental Disability Case
- 4) Town of Orange Late Payment of Assessment
- 5) Policy on Second Chance for Military Buyback
- 6) Adoption of CRAB Decision re: 5 years Service for Police and Fire Reserves
- 7) Status report on Ordinary Disability Retirement – Richard Turner
- 8) Support for FRCOG Switch to State Retirement
- 9) TDBank interest and fees
- 10) Status report on Requiring Direct Deposit
- 11) Discuss Legislation to Create Consolidated Retirement System

#### **New Business:**

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