

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, October 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) 2014 Budget Final Version for Vote
- 2) Surviving Spouse benefit to \$12k
- 3) Audit RFPs
- 4) Linda Hodson Mayo request to waive 90 day deadline
- 5) Retirements on agenda before PERAC approval
- 6) Full names in minutes regarding Board votes
- 7) Report on impact of 5 years to Call Firefighters and Reserve Police
- 8) Draft of policy regarding aspects of MGL 32 §4(2)(b)
- 9) Computer tablet policy
- 10) Change in methodology to allocate assessments
- 11) TDBank interest and fees
- 12) Status report on Requiring Direct Deposit
- 13) Town of Orange Payment of Assessment

New Business:

Please post in all official posting places.