

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, December 18, 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) Response from PERAC re: Robert Spaulding's second medical panel
- 2) "Respective List" service for Police and/or Fire
- 3) Schedule for investment manager quarterly meetings
- 4) Current Year Budget - additional funds?
- 5) Status report on TDBank interest and fees
- 6) Status report on Requiring Direct Deposit
- 7) Status report on Town of Orange Payment of Assessment

New Business:

Please post in all official posting places.