NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING – SPECIAL MEETING

278 Main Street, Greenfield Massachusetts Conference Room, Suite 311

> Wednesday, January 15, 2014 8:00 am

Agenda

Call to Order Main Business:

Interview Small Cap investment managers

8:00 am - Greg McNeillie, Dahab Associates - Investment Consultant

8:30 Pyramis Global Advisors

9:15 Systematic Financial Mgmt

10:00 Winslow Asset Mgmt

10:45 Daruma

New Business:

Please post in all official posting places.

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