

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, September 24, 2014
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. 2015 Draft Proposed Budget
2. Proposal to add Auditor position to staff
3. Update on FRCOG Transfer
4. Discussion of PERAC forum on GASB 67 & 68 Implementation
5. Policy on distance from office for allowing overnight stays
6. Update on building security
7. Disability Medical Panel report – William Arsenault

New Business:

Please post in all official posting places.