

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, October 29, 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. Vote the final 2015 budget
2. Discuss process to appoint Board Chair
3. Policy on distance from office for allowing overnight stays
4. Final Audit report of Melanson Heath
5. Staff evaluations to December?
6. Cash in lieu of Health Insurance
7. Update on building security
8. County Agencies all in one location?

Any New Business:

Please post in all official posting places.