

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Monday, November 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. Appoint a Board Chair
 2. Staff evaluations redesign
 3. Discuss format of Advisory Council meetings
 4. Board meeting schedule for next year
 5. Allow retirees to name beneficiary for last payment in month of death?
- 8:30 am - Audit exit conference
- a. Patrice Squillante, CPA, Managing Partner
 - b. April Dupuis, Audit Supervisor
- 9:00 am - Investments
- c. Consultant – Steve Roth, Dahab Associates
 - i. Quarterly Investments (3Q)
 - ii. Mid Cap RFPs received, analyzed, and recommendations
 6. 60 day waiting period after retirement before appointed people can return to work?
 7. Availability of candidate statements during Board elections
 8. Update on building security
 9. Review and perhaps approve 4(2)(b) refunds – (none this year)

Any New Business:

Please post in all official posting places.