

# **NOTICE**

## **FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING**

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, January 28, 2015  
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) Travel approval for MACRS meetings
  - 2) Retirees COLA for July 1
  - 3) Increase retirees' COLA base?
  - 4) Approve vacation accrual for Lynn Cournoyer
  - 5) Staff performance salary increases
- 8:30 am - Hearing: Michael Sibley – disability retirement application

#### **Executive Session**

The Board will convene in executive session pursuant to M.G.L. c. 30A, s. 21(a)(1) to discuss the physical condition of an individual.

In addition, the Board will continue in executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy.

#### **Any New Business**

**Please post in all official posting places.**