

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, January 28 ~~February 4~~, 2015

Rescheduled to ~~February 4~~, 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.

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website: www.FRRSMA.com

e-mail: Admin@FRRSMA.com