

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, March 25, 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. Pay another third of the past due 3(8)(c) bill to the State Retirement?  
Pending a progress report from the State Board
2. Review and approve 2014 Annual report

#### **Any New Business**

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