# **NOTICE**

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts Conference Room, Suite 311

> Tuesday, April 28, 2015 8:00 am

# <u>Agenda</u>

#### 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 second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)
- 2. Application from Elizabeth Bell for Accidental Death benefits related to David Bell
- 3. Report on conclusion of CRAB appeal by Richard Drury regarding Veterans' Service purchase

## Any New Business

Please post in all official posting places.