

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, July 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. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)
2. PERAC medical panel report regarding Elizabeth Bell application for Accidental Death benefits related to David Bell
3. Report on GASB 67 audit and report
4. Discuss process for units to grant individual ERIs
5. Discuss implications of retirement agreements between units and employees
6. Procurement law amended to extend contracts to 7 years

Any New Business

Please post in all official posting places.