

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, December 22, 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. Executive Session (George Randall litigation)
2. Thomas Sharp update from November 2015 meeting
3. Set 2016 stipend amount for Board Chair
4. Board meeting schedule for next year
5. Schedule for investment manager quarterly meetings
6. 8:30 am - Greg McNeillie
 - a. Large cap bids
 - b. Daruma status
7. Review and perhaps approve 4(2)(b) refunds
8. Board regulations perhaps amended for service granted part time positions
9. Staff evaluations
10. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)
11. Progress report on Elizabeth Bell benefit application (David Bell)
12. Progress report on Michael Pellin disability application

Any New Business

Please post in all official posting places.