

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, May 27, 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. Review and sign Seizert contract (mid cap investments manager)
3. Quarterly Investment managers  
Investment Consultant, **Dahab** Associates (8:30 am)  
Large Cap - Value – **Polen** Capital (9:00 am)  
Large Cap - Value – **O'Shaughnessy** Asset (9:30 am)

#### **Any New Business**

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

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