

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, June 24, 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. Appoint Fifth member
2. Survivor beneficiary of Duane Nelson
3. Change to FRRS 10-year Policy re: Insurance for Staff Retirees
4. Candidate Statements
5. Investment consultant performance (based on prior CY)
6. Legal counsel performance (based on prior CY)
7. Hand out "Standard Rules for Disclosure of Information"
8. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)

#### **Any New Business**

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

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