

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

**Tuesday**, January 26, 2016  
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. Vote retirees' COLA percentage for July 1 2016
2. Increase retirees' COLA base from \$16,000?
3. Board approval of O'Shaughnessy contract: 2016 - 2023
4. Board travel approval for MACRS meetings in 2016
5. Re-approval of William Smith's purchase of 1970's School Committee service
6. Edits to Personnel Policy regarding staff performance evaluations
7. FYI on two staff at top of pay grade
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.**