

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

**Tuesday**, June 28, 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. Steven Walker Ordinary Disability Medical Panel Report review
2. FYI – DALA change to Chris Ryan's retirement benefit
3. Minor edit to personnel policy to include "staff" in travel expense reimbursements
4. Draft of credit card policy
5. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)
6. Linda Bournival, Actuary, draft report of January 1, 2016 actuarial study

#### **Any New Business**

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