

FRANKLIN REGIONAL RETIREMENT SYSTEM  
BOARD MEETING  
EXECUTIVE SESSION  
August 30, 2017

At 8:41 a.m.

The Board voted in the affirmative, by roll call vote, to move into Executive Session. Roll call Vote: Mary Stokarski – aye; Paul Mokrzecki – aye; Paula Light – aye; Sandra Hanks – aye.

**Present:** Board Chair, Sandra Hanks with Board Members Paula Light, Mary Stokarski, and Paul Mokrzecki. Also present were Executive Director Dale Kowacki, Assistant Director Susan Bobe and Auditor Deb Frenzoz.

THE RELEASE OF THESE MINUTES HAS  
NOT BEEN AUTHORIZED BY THE BOARD

A motion to come out of executive session as made at 10:14 a.m. and accepted by roll call vote. Roll call Vote: Mary Stokarski – aye; Paula Light – aye; Sandra Hanks – aye; David Gendron - aye.

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Respectfully submitted,

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Dale C. Kowacki, Executive Director

**THESE MINUTES WERE APPROVED ON SEPTEMBER 27, 2017**

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Sandra A. Hanks, Chair and Treasurer

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Paula J. Light, Council Member

\_\_\_\_\_ absent \_\_\_\_\_  
Gabriele H. Voelker, Board Member

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Mary A. Stokarski, Board Member

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Paul J. Mokrzecki, Board Member

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