

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, July 19, 2017
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. 8:30 - Audit exit conference – Melanson Heath**
2. Only post meeting notices to website?
3. MassRetirees photo session
4. Petition PERAC to include our legal counsel on Prosper (online access)?
5. 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.