

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, September 27, 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. Budget 2018 (second draft)
2. Perhaps remove top ends of staff payscale ranges.
3. Perhaps modify policy on staff longevity bonus.
4. Follow-up report on late assessment payments
5. Pay second third of the past due 3(8)(c) bill to the State Retirement?

Any New Business