NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts Conference Room, Suite 311

> Wednesday, January 30, 2019 8:00 am

Agenda

Call to Order

Main Business:

- 1. Decide to allow for Benefit Verifications to be witnessed in office
- 2. Policy refinement on 3(8)(c) service liability on nonmembers
- 3. Would we still grandfather Pre-2009 members with full creditable service when they are on reduced hours as LOA.
- 4. Possible policy change re: purchase of substitute hours?
- 5. Decide retirees' COLA for 2019
- 6. Contemplate increase to retirees' COLA base
- 7. Vote travel approval for MACRS spring meeting
 - FYI Interest rules change for missed deductions
 - FYI Regulations versus policies
 - FYI Regular compensation attributed to multiple positions
 - FYI The Clawson DALA case changes rules on "retire all positions"

Any New Business

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