NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts Conference Room, Suite 311

> Wednesday, June 26, 2019 8:00 am

<u>Agenda</u>

Call to Order

Main Business:

- 1. Policy wording for post-retirement options for FRRS staff (from April)
- 2. Review drafts of RFPs:
 - a. Actuary
 - b. Auditor
- 3. Annual review of Investment consultant performance.
- 4. Annual review of Legal counsel performance.
- 5. Annual salary survey and review of staff pay scale
- 6. Hand out "Standard Rules for Disclosure of Information"
- 7. John Parsons, Executive Director, PERAC canceled

Any New Business

Please post in all official posting places.

telephone: 413-774-4837 website: www.FRRSMA.com e-mail: General.FRRSMA@gmail.com