NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts Conference Room, Suite 311

> Wednesday, October 30, 2019 8:00 am

<u>Agenda</u>

Call to Order

Main Business:

- 1. 9:00 am Hearing for James Basile regarding calculation of post-retirement earnings (This hearing potentially may be held in closed (executive) session.)
- 2. Gene Beaubien request for full service credit on call fire fighter time
- 3. 12(2)d benefit for the surviving spouse of member Bruna Carno
- 4. Review and approve contracts (audit, and actuarial)
- 5. Final session on 2020 Budget
- 6. Possible adjustment to prior service credit to elected members
- 7. Tara Kuzmeskus disability application (maybe)

Any New Business

Please post in all official posting places.