

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

To stem the spread of Covid-19, this meeting will be accomplished with remote participation by the members of the board, with remote live access by the public provided. Please visit the webpage below for log-in instructions.

<http://www.frrsma.com/meetings-agendas-minutes/>

Wednesday, April 29, 2020
8:00 am

Agenda

Call to Order

Main Business:

1. Linda Bournival, Actuary to present results of 1/1/2020 valuation
2. Name the Election Officer for 2020 for election of "Third Member" to the board
3. Discuss process to select "Fifth Member" to the board

Any New Business

Please post in all official posting places.