

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, August 26, 2020

8:00 am

Agenda

Call to Order

Main Business:

1. FRRS prevails in appeal of Elizabeth Bell v. FRRS for section 9 death benefit
2. Schedule Advisory Council annual meeting
3. Second discussion of budget for 2021
4. Quarterly Investment managers
 - 8:45 am Investment Consultant, **Dahab** Associates
 - Results for 2Q20
 - CIT proposal from Chartwell
 - Fiera management changes
 - 9:30 am Mid Cap - Value – **Chartwell** Investment Partners
 - 10:15 am Mid Cap - Growth – **Fiera** Capital

Any New Business

Please post in all official posting places.