

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, March 31, 2021
8:00 am

Agenda

Call to Order

Main Business:

1. Consideration of 3% COLA for retirees starting July 1, 2021
2. Possible nullification of John McDonough membership
 - a. **Will include an Executive Session** to discuss legal strategy regarding the matter. The Board will enter executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy.
3. Review and approval to forward annual report to PERAC
4. Review of draft letter to legislators regarding 3 years for “Essential Workers”, and “Municipal Building Officials” to group 2.
5. Update on search for new office space or new lease in present space
6. Review of vendor disclosures as submitted to PERAC

Any New Business

Please post in all official posting places.