

# **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 28, 2021  
8:00 am

### **Agenda**

#### **Call to Order**

#### **Main Business:**

1. Continued: 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.
2. Approval of lease to continue office at 278 Main

#### **Any New Business**

**Please post in all official posting places.**