

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, May 26, 2021
8:00 am

Agenda

Call to Order

Main Business:

1. Discuss lease options for office space beginning August 1, 2021
 - a. **Will include an Executive Session** to discuss negotiating strategy regarding the matter. The Board will enter executive session pursuant to M.G.L. c. 30A, s. 21(a)(6) to consider the purchase, exchange, lease or value of real property.
2. Perhaps suspend required notarized signatures on Benefit Verifications?
3. Juneteenth Day?
4. Quarterly Investment managers
 - 8:45 am Investment Consultant, **Dahab** Associates
 - 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.