

# **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/>

Date and time: Wednesday, December 22, 2021  
8:00 am

### **Agenda**

#### **Call to Order**

**Regular Business:** minutes, new members, retirements, service purchases

#### **Main Business:**

1. Review of Staff Evaluations and possible merit increases
2. Extra staff through period of impending staff retirements
3. Upcoming discussion on Investment Return Assumption

#### **Any New Business**

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