

# **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, January 26, 2022  
8:00 am

### **Agenda**

#### **Call to Order**

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

#### **Main Business:**

1. Vote Retirees' COLA for July 1, 2022
2. MACRS travel approval June and October
3. Extra staff through period of impending staff retirements
4. Sound dampening needed in office
5. Contemplate policy on work-from-home options
6. Budget benefit payouts

#### **Any New Business**

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