

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, April 27, 2022
8:00 am

Agenda

Call to Order

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

Main Business:

1. Appoint Election Officer for 2022 election
2. Personnel policy – approval of wording of policy updates discussed in March 2022
3. Discuss FLSA exempt v. nonexempt
4. Review of proposed Open Meeting Law Remote Participation Policy for use by the Franklin Regional Retirement System.

Any New Business

Please post in all official posting places.