

# **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, May 25, 2022  
8:00 am

### **Agenda**

#### **Call to Order**

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

#### **Main Business:**

1. Contract with Executive Director?
2. Quarterly Investment managers

8:45 am Investment Consultant, **Dahab** Associates

9:15 am Mid Cap - Value – **Chartwell** Investment Partners

9:45 am Mid Cap - Growth – **Fiera** Capital

3. 10:15 Meet with Actuary to discuss 1/1/2022 actuarial assumptions

#### **Any New Business**

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