

# **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, August 31, 2022  
8:00 am

### **Agenda**

#### **Call to Order**

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

#### **Main Business:**

1. 2nd discussion of budget for 2023
2. WRRB request re Mark Vitale
3. Discuss to pay additional fee on actuary's invoice
4. Managers

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

Small Cap - Core – **Copeland** Capital (9:15 am)

Small Cap - Core – **Aberdeen** Asset (9:45 am)

#### **Any New Business**

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