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 25, 2023 8:30 am

Agenda

Call to Order

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

Main Business:

- 1. Vote Retirees' COLA for July 1, 2023
- 2. MACRS travel approval June and October
- 3. Julie Wonkka's vacation accrual for prior service
- 4. 9:00 am: Kevin Fox discuss start date of elected service membership
- Revisit January 2020 board vote to notify elected officials of potential to purchase prior elected service membership the past 30 years
- 6. Merit increases (from December 2022 meeting)
- 7. Salary surveys and base pay scale adjustments

Any New Business

Please post in all official posting places.