

# **NOTICE**

## **FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING**

This meeting will be accomplished with remote participation by the members of the board, with online and in-office access by the public provided. Please visit the webpage below for log-in instructions and location directions.

<http://www.frrsma.com/meetings-agendas-minutes/>

Wednesday, July 26, 2023  
8:30 am

### **Agenda**

#### **Call to Order**

#### **Main Business:**

1. Transfer assessments to investments
2. Review and approve agreements for newly hired investment managers:
  - a. O'Shaughnessy – large cap value
  - b. Next Century – large cap growth
3. Preliminary budget for 2024
4. Switch pension software to new vendor
5. Possible Visit from Kerri Deleo re: benefits termination
6. 8:30 am - Audit (2022) exit conference with Powers & Sullivan
  - Reneé Davis, CPA, MBA, Partner
  - Michael Pelleriti, MBA

#### **Any New Business**

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