

# **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, September 27, 2023  
8:30 am

### **Agenda**

#### **Call to Order**

#### **Main Business:**

- 1) Finalize 2024 budget
- 2) Personnel Policy considerations:
  - a. Personal communication devices while working
  - b. Personal use of FRRS property and equipment
- 3) Lose of DIF insurance on bank deposits

#### **Any New Business**

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