

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, October 25, 2023
8:30 am

Agenda

Call to Order

Main Business:

- 1) Kristine's vacation service credit
- 2) 2nd discussion of Personnel Policy considerations:
 - a. Personal communication devices while working
 - b. Personal use of FRRS property and equipment
- 3) Procurement for additional bank to de-risk lack of DIF

Any New Business

Please post in all official posting places.