

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

This meeting will be accomplished with in-office and 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, January 31, 2024
8:30 am

Agenda

Call to Order

General Business:

1. Vote Retirees' COLA for July 1, 2024
2. MACRS travel approval June and October
3. Rehiring Dale part-time after he retires
4. PTG Contract Renewal for 1 more year
5. Possible further discussion for hiring a Member Service Accountant
6. Possible further discussion of additional bank to de-risk lack of DIF

New Business: ?

Please post in all official posting places.