# **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, March 27, 2024 8:30 am

# <u>Agenda</u>

#### **Call to Order**

## **General Business:**

- 1. Patty Leveille's vacation/sick time payout
- 2. Reallocation of last year's budget line items
- 3. Supply Company Update
- 4. Work From Home Schedules
- 5. Staff Support
- 6. Further discussion of additional bank to de-risk lack of DIF and possible deliberations
- 7. Once-a-Member Always a Member Policy
- Discussion about negotiating strategies regarding employee salary. Will move into Executive Session

#### New Business: ?

# Please post in all official posting places.