

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, April 24, 2024
8:30 am

Agenda

Call to Order

General Business:

1. CRAB's decision regarding Michael Pelin's disability retirement application
2. Once-a-Member, Always-a-Member Update
3. Supply Company Updates
4. Staff Support Update
5. Reallocation of last year's budget items updated
6. PERAC Annual Report Presentation
7. Possible further discussion of switching to Greenfield Cooperative Bank
8. MCV Manager Interviews

Investment Consultant, **Dahab** Associates (9:00 am)

Boston Partners (9:00 am)

Allspring Global Investments (9:30 am)

Kennedy Capital Management (10:00 am)

Board deliberations and possible decisions following the interviews.

New Business: ?

Please post in all official posting places.