

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, May 29, 2024
8:30 am

Agenda

Call to Order

General Business:

1. Once-a-Member, Always-a-Member Update
2. Supply Company Updates (Amazon tax exempt status)
3. Staff Support Update (Deb's hours)
4. PTG Contract Renewal
5. Quadient New Postage Meter
6. Possible further discussion of switching to Greenfield Cooperative Bank
7. KMS Actuarial Study Presentation
8. Quarterly Investment Meetings

9:00 a.m. Investment Consultant, **Dahab** Associates

9:30 a.m. Mid Cap – Growth –**Fiera** Investment Partners

Board deliberations and possible decisions following the interviews.

New Business: ?

Please post in all official posting places.