

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, August 28, 2024
8:30 am

Updated Agenda

Call to Order

General Business:

1. Pension Payroll Posting Date Policy Update
2. Cybersecurity Theft (Brown & Brown quote)
3. Education Classes
4. 2025 Preliminary Budget
5. IT Update – Quote for New Computers
6. Powers & Sullivan/MARCUM Audit Report Review
7. Quarterly Investment Meetings
 - 9:00 a.m. Investment Consultant, **Dahab** Associates
 - 9:30 a.m. Small Cap – Core – **Copeland** Capital
 - 10:00 a.m. Small Cap – Core – **Aberdeen** Asset

Board deliberations.

New Business: ?

Please post in all official posting places.