

# **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, September 25, 2024  
8:30 am

### **Agenda**

#### **Call to Order**

#### **General Business:**

1. IT Update – Quote for New Computers
2. Veteran’s Buyback Payment Plan Policy
3. Cybersecurity Theft (Brown & Brown quote)
4. Education Classes (hopefully this fall)
5. Preliminary Budget for 2025

Board deliberations.

#### **New Business: ?**

**Please post in all official posting places.**