

# 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, November 20, 2024  
8:30 am

### Agenda

#### Call to Order

#### General Business:

1. IT Update on Outlook Process
2. Update on PTG Accounting Process
3. Update on Harper's Payroll Process
4. Update on ABL Tech's Mortality Verification Services
5. Buyback Policy Review
6. Quarterly Investment Manager Presentations
  - 9:00 a.m. Investment Consultant - **Dahab** Associates
  - 9:30 a.m. Multiple Funds – **PRIM/PRIT (State)**
  - 10:00 a.m. Fixed Income (Bonds) – **Loomis, Sayles & Company**

Board deliberations.

#### New Business: ?

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