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, December 18, 2024 8:30 am

<u>Agenda</u>

Call to Order

General Business:

- 1. State 3(8)c Payment
- 2. Staff Evaluations and Merit Increase
- 3. Update on PTG Accounting Process
- 4. Buyback and Make-up Policy Review
- 5. Microsoft Outlook Implementation Update
- 6. Update on Harper's Payroll Implementation

Board deliberations.

New Business: ?

Please post in all official posting places.