

# **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, January 29, 2025  
8:30 am

### **Agenda**

#### **Call to Order**

#### **General Business:**

1. Discussion of Making Minutes from 3/27/2024 Executive Session Public (Executive Session)
2. Decision of Making Minutes from 3/27/2024 Executive Session Public (Open Meeting)
3. PERAC Audit Exit Conference
4. PTG Update
5. IT Computer Vote and Outlook Update
6. Travel Policy Update per PERAC
7. Vote Retirees' COLA for July 1

Board deliberations.

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

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