

# **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, May 28, 2025  
8:30 am

### **Agenda**

#### **Call to Order**

#### **General Business:**

1. Bay State Pension Update
  2. Travel Policy Updates
  3. Fifth Board Member Position
  4. Member Services/Accountant Position
  5. Member Annual Statements
  6. 2024 PERAC Annual Statement
  7. Quarterly Investment Meetings
- 9:00 a.m. Dahab  
9:30 a.m. Fiera  
10:00 a.m. Boston Partners

Board deliberations.

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

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