

# **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/>

Thursday, June 26, 2025  
8:30 am

### **Agenda**

#### **Call to Order**

#### **General Business:**

1. Buyback Policy Updates
2. Fifth Board Member Position
3. Member Services/Accountant Position
4. PERAC Monthly Reports
5. Standard Rules 840 CMR
6. Board Counsel Review
7. Investment Consultant Review
8. Investment Consultant RFP Candidates

Board deliberations.

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

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