

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, July 27, 2011
8:00 am

Agenda

Call to Order

Review and Acceptance of Meeting Minutes
Payroll, Refunds, Transfers and Bills Warrants
Cash Transfers Between Investments and Bank
Visitors
Stop to sign minutes and warrants
New Members
New Retirees
Buybacks and Makeups
Deaths

General Business:

- 0) Appoint election officer to start election
- 1) Personnel Policy (held over from June)
- 2) FMLA considerations for Personnel Policy
- 3) Consider policy regarding service credit between jobs
- 4) Revisit policy on School-Year employees
 - a. Take-up vote on Makeup Request held-over from June
- 5) Review 840 CMR 6.00 "Standard Rules for Disclosure of Information"

New Business:

Please post in all official posting places.