

# **NOTICE**

## **FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING**

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, November 30, 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  
Disability Retirement  
Buybacks and Makeups  
Deaths

#### **General Business:**

1. Retract membership for Thomas Scalzo (approved in September)
  - a. Does not meet membership eligibility
  - b. New Supplemental Regulation regarding less than full time, contracted and certified teachers
2. Quarterly Meeting with Investment Advisor, Greg McNeillie, Dahab Associates
  - a. Quarterly results from September 30, 2011
  - b. Proposals from Large Cap managers
  - c. PRIT vintage equity explained
3. Staff Evaluations
4. Board Meeting Schedule for 2012
5. Wording of policy for Workers Compensation settlement percentage

#### **New Business:**

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