

Sandra Hanks
Board Chair

Herbert Sanderson
Board Vice Chairman

Paul Mokrzecki
Appointed Board
Member

FRANKLIN REGIONAL RETIREMENT SYSTEM
278 MAIN STREET, SUITE 311
GREENFIELD, MASSACHUSETTS 01301-3230

David Gendron
Elected Board Member

Mary Stokarski
Elected Board Member

Dale Kowacki
Executive Director

July 14, 2011

Treasurers;

The various positions on our retirement board are filled by both election and appointment. It is now time to conduct a regular, three-year election for the "third member" of the board. As of this writing, the current member in that position, Mary Stokarski, is planning to run for re-election.

Here is a list of the five board positions:

1. **First member (Chair):** Sandra Hanks; appointed by remainder of the board; six year term; ends 12/31/2014; must be member or retiree
2. **Second member:** Herbert Sanderson; appointed by the Advisory Council; three year term; ends 12/31/2012; must be a unit treasurer
3. **Third member:** Open, but currently held by Mary Stokarski; elected by members and retirees; three year term; ends 12/31/2011; must be member or retiree
4. **Fourth member:** David Gendron; elected by members and retirees; three year term; ends 12/31/2013; must be member or retiree
5. **Fifth member:** Paul Mokrzecki; appointed by remainder of the board; five year term; ends 6/30/2015; can not be member or retiree

It is the responsibility of the Advisory Council of the retirement system to run the elections for elected board members. The Advisory Council is made up of the treasurers of each of the units (towns and agencies) that belong to the system.

There are three meetings of the Advisory Council during the election process. The first is to organize the election. The second is when candidates submit nomination papers. The third is the actual election and the counting of the ballots. Note: If there is only one qualified, nominated candidate, they are declared the winner and there is no need to send out ballots thereby negating the need for the third meeting.

Therefore, we need to schedule the first meeting. **We are suggesting three days: Tuesday, September 13th, at 4:00 pm (we are open to adjusting the time), Thursday, September 15th, or Tuesday, September 20th, at 8:30 am.** This will not be the only topic for this meeting. Perhaps by then there will be new Legislation. Please respond by July 28, 2011 whether or not you are able to attend, and which date works best for you. Contact Deb at debbie@frsma.com or call her at extension #3.

We will need a quorum of at least five to serve as the "election committee" with the hope it will remain consistent through the election. Enclosed (or attached) is the timeline for this election. Please note the dates for the second and third meetings.

Please call me if you have any questions.

Sincerely,

Dale Kowacki
Executive Director