

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, January 25, 2012
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:

1. Vote travel approval for MACRS spring meeting
2. Vote Retirees COLA for July 1
3. Review and approve contract amendments:
4. Board Legal Counsel
5. Actuary
6. Discuss Action needed to implement recent Pension Legislation
7. Scheduling Board Education

New Business:

Please post in all official posting places.