

FRANKLIN REGIONAL RETIREMENT SYSTEM
SPECIAL BOARD MEETING
MARCH 11, 2013

A special meeting of the Franklin Regional Retirement Board, duly posted to be held in the Board office, 278 Main Street, Suite 311, Greenfield, MA., on the above date was called to order at 8:06 AM by Board Chair, Sandra Hanks with Board Members Mary Stokarski, David Gendron and Paul Mokrzecki present. Also present was Executive Director Dale Kowacki, Member Services Accountant Deb Frentzos, Attorney Michael Sacco, legal counsel to the Board, Robert Spaulding and Attorney Earlon Seeley, legal counsel to Mr. Spaulding.

On a motion by P. Mokrzecki and a second by M. Stokarski, the Board voted by roll call vote to move into Executive Session: Hanks – aye, Gendron – aye, Stokarski – aye, Mokrzecki – aye.

A motion to come out of executive session was made at 8:50 am by P. Mokrzecki and a second by D. Gendron and accepted by roll call vote. Roll Call Vote: Gendron – aye, Stokarski – aye, Mokrzecki – aye, Hanks – aye.

In open meeting, Mr. Sacco had a general discussion with the board in regards to Mr. Spaulding's application and medical reports. Mr. Sacco also informed the Board that Ann Perkins' appeal was denied by DALA. Ms. Perkins filed an appeal in 2009 asking for creditable service for time she worked for the Orange Housing Authority prior to the Housing Authority's membership with Franklin Regional Retirement System.

Adjournment

On a motion made by D. Gendron and a second by P. Mokrzecki, the Board unanimously voted to adjourn the meeting at 8:52 a.m.

Respectfully submitted,

Dale C. Kowacki, Executive Director

THESE MINUTES WERE APPROVED ON MARCH 27, 2013

Sandra A. Hanks, Chair

absent
Herbert L. Sanderson Jr., Vice-Chair

David R. Gendron, Board Member

Mary A. Stokarski, Board Member

Paul J. Mokrzecki, Board Member

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BOARD MEETING
EXECUTIVE SESSION
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**THE RELEASE OF THESE
MINUTES HAS NOT BEEN
AUTHORIZED BY THE BOARD**

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