

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, June 26, 2013  
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

#### **General Business:**

1. Robert K. Spaulding – disability retirement – medical panel reports
2. Departure of Herbert Sanderson from the Board
3. Elections
  - a. Appoint Election Officer
  - b. Approve procedures for simultaneous elections
4. Discuss Tweaks to Personnel Policy

#### **New Business:**

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