

FRANKLIN REGIONAL RETIREMENT SYSTEM
BOARD MEETING MINUTES
December 12, 2014

A 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 8:08 a.m. by Board Chair, Sandra Hanks with Board Members Paula Light, Paul Mokrzecki, and David Gendron present. Also present was Executive Director Dale Kowacki, Assistant Director Susan Bobe, Attorney Michael Sacco, Michael Sibley, Attorney Katherine Lamondia-Wrinkle. Nina Sibley was in the audience.

At 8:09 am, the Board voted in the affirmative, by roll call vote, to move into Executive Session. David Gendron – aye; Paul Mokrzecki – aye; Paula Light – aye; and Sandra Hanks – aye.

In executive session:

At the conclusion of the hearing, Board Attorney Michael Sacco raised some legal issues with respect to Sibley's Application. Accordingly, the matter was tabled until the next meeting of the Board, scheduled for January 28, 2015 to allow Attorney Lamondia-Wrinkle an opportunity to submit her response to the legal issues raised by Attorney Sacco, and to provide Attorney Sacco with her response so that he may further advise the Board as to its options.

A motion to come out of executive session as made at 8:51 and accepted by roll call vote. Roll call Vote: Gendron – aye, Mokrzecki – aye, Light – aye, Hanks – aye.

Adjournment

On a motion made by P. Mokrzecki and a second by P. Light, the Board voted to adjourn the meeting at 9:08 a.m.

Respectfully submitted,

THESE MINUTES WERE APPROVED ON February 4, 2015

Dale C. Kowacki, Executive Director

Sandra A. Hanks, Chair and Treasurer

Paula J. Light, Council Member

David R. Gendron, Vice Chair

absent
Mary A. Stokarski, Board Member

Paul J. Mokrzecki, Board Member

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

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