

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

**Wednesday**, November 30, 2016  
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. Edit to policy on installment payments for service purchases
2. Board meeting schedule for next year
3. Debit card, not credit card
4. Updated Public Records Law
5. Review and perhaps approve 4(2)(b) refunds
6. 8:30 am – Investment Consultant – 3Q investment results
  - a. Large cap bids
  - b. Small cap bids
  - c. Daruma status
  - d. Polen expansion into International Equity
7. Pay second third of the past due 3(8)(c) bill to the State Retirement? (Pending a progress report from the State Board)

#### **Any New Business**

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