

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, March 29, 2017
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. Review and approve 2016 Annual report to PERAC
2. Review and approve annual disclosures filed by managers with PERAC
3. Perhaps revise 4(2)(b) policy regarding minimum salary
4. Revise policy regarding continuing deductions during non-membership
5. Perhaps policy on regular interest to 30 days, thereafter actuarial interest
6. 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.