

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, November 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. Board meeting schedule for next year
2. 8:30 am – Investment Consultant – 3Q investment results
 - a. Review Fixed Income bids
 - b. Discuss PRIM private equity options
 - c. IR&M paper on pending tax reform and changes at Federal Reserve
 - d. Approve updated Investment Policy

Any New Business