

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, March 28, 2018
8:00 am

Agenda

Call to Order

Main Business:

- Judith Wilder hearing - pursuant to M.G.L. c. 32, §§ 16(1) and 15(4) regarding pension forfeiture.
- Michael Sibley disability application – Executive Session to discuss legal strategy
 - The Board will enter into executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy.
- Alana Mankowsky – possible Board acceptance of service liability
- Policy Question about interim positions
- Benefit verifications – possible change to biennial schedule, in July, notarized signatures required
- Review and approve 2017 Annual report to PERAC
- Review and approve annual disclosures filed by vendors with PERAC

Any New Business

Please post in all official posting places.