

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, April 24, 2018
8:00 am

Agenda

Call to Order

Main Business:

1. Policy question about interim positions
2. Jan 1 2018 Actuarial Valuation
 - a. Assumptions discussion with Linda Bournival, Actuary, KMS Actuaries
3. FYI: FRRS to join DALA appeal: Mankowsky v. MTRS
4. Follow-up discussion on Fixed Income search
5. Discuss procurement schedule(s) for Legal Counsel, Investment Consultant, Custodial Bank
6. Report on DALA decision on Thomas Sharp v. FRRS

Any New Business

Please post in all official posting places.