

# **NOTICE**

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

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, May 30, 2018  
8:00 am

### **Agenda**

#### **Call to Order**

#### **Main Business:**

1. Michael Pellin disability application – Executive Session to discuss legal strategy
  - a. The Board will enter in to executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy.
2. Validation by Board of Jan 1 2014 start date for interest on 4(2)(b) service.
3. Quarterly Investment managers
  - 8:30 am Investment Consultant, **Dahab** Associates  
**Greg McNeillie**, Vice-Chairman, Principal  
Results for 1Q18
  - 9:00 am Large Cap - Growth – **Polen** Capital  
**Anthony Xuereb**, Senior Relationship Manager  
**Bryan Power**, Research Analyst
  - 9:30 am Large Cap - Value – **O’Shaughnessy** Asset  
**Chris Loveless**, Principal, President  
**Ehren Stanhope**, CFA, Principal, Client Portfolio Manager

#### **Any New Business**

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