

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, June 26, 2018
8:00 am

Agenda

Call to Order

Main Business:

1. Implementation of SJC Vernava decision– Executive Session to discuss legal strategy
 - a. The Board will enter into executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy.
2. Policy question: Continuation after status change of active members.
3. Annual review of Investment consultant performance.
4. Annual review of Legal counsel performance.
5. Review drafts of RFPs:
 - a. Legal Counsel
 - b. Investment Consultant
 - c. Custodian Bank
6. Loomis Sayles FI agreement to review and approve

Any New Business

Please post in all official posting places.