

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, August 29, 2018
8:00 am

Agenda

Call to Order

Main Business:

1. Apply new policy from June retroactively, or just prospectively?
2. RFPs
 - a. Legal Counsel
 - b. Investment Consultant
 - c. Custodial Bank
3. Staff COLA
4. Preliminary questions on budget for next year
5. FYI: Assessments have all been paid timely
6. Vote to increase retirees' COLA base (60 days to AC vote (November))
7. Schedule annual advisory council meeting

Quarterly Investment managers

Consultant – Dahab Associates (8:30 am)

Mid-Cap Manager - Seizert Capital Partners (9:00 am)

Bond Manager – Loomis, Sayles & Company (9:30 am)

Any New Business

Please post in all official posting places.