

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, October 30, 2018
8:00 am

Agenda

Call to Order

Main Business:

General Business:

1. 12(2)d benefit for the surviving spouse of member Randy Boyer
2. Final draft budget for next year
3. No PERAC Audit exit conference – board response?
4. Primer: What is 5(3)(b)?
 - a. Policy: Definition of Leave of Absence “LOA”?
 - b. Policy: Pre 2009 service credit for LOA?
5. Approve and sign contracts
 - a. Legal Counsel
 - b. Investment Consultant
 - c. Custodian Bank
6. Preliminary discussion: Change to Polen agreement

Any New Business

Please post in all official posting places.