

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

To stem the spread of Covid-19, this meeting will be accomplished with remote participation by the members of the board, with remote live access by the public provided. Please visit the webpage below for log-in instructions.

<http://www.frrsma.com/meetings-agendas-minutes/>

Wednesday, April 1, 2020

8:00 am

Agenda

Call to Order

Main Business:

Interview investment managers for 1 small cap domestic equity position:

Copeland Capital Management (Conshohocken, PA) (8:00-8:45)

Mark Giovanniello, CFA

Chief Investment Officer, Portfolio Manager

Chuck Barrett, Principal

Director of Sales and Marketing

Palisade Capital Management (Fort Lee, NJ) (8:45-9:30)

Alison A. Berman

President & Chief Executive Officer

Marc Shapiro

Managing Director, Senior Portfolio Manager

Don Trivelino

Vice President of Business Development

Teton Advisors (Rye, NY) (9:30-10:15)

Nicholas F. Galluccio

President and CEO, Portfolio Manager

Scott R. Butler

Portfolio Manager

Board deliberations and possible decisions following the interviews.

Any New Business

Please post in all official posting places.