

# **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, October 28, 2020  
8:00 am

### **Agenda**

#### **Call to Order**

#### **Main Business:**

1. Kerri Deleo: Vote to grant disability retirement benefit.
  - a. **Will include an Executive Session** to discuss legal strategy regarding Kerri Deleo's application for ordinary disability retirement. The Board will enter executive session pursuant to M.G.L. c. 30A, s. 21(a)(3) to discuss litigation strategy.
2. Jill Bancroft: Retro membership and make up of deductions
3. Review and approval of contract with Comerica for the Chartwell CIT
4. Appoint Chair
5. Ask Board about requiring proof that name is on account for direct deposit to retirees

#### **Any New Business**

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