

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/>

Tuesday, November 24, 2020
8:00 am

Agenda

Call to Order

Main Business:

1. Hearing for Daniel Atkins re: section 91A compliance
2. Review and approval of contract with Comerica for the Chartwell CIT
3. Managers
 - Investment Consultant, **Dahab** Associates (8:45 am)
 - Small Cap - Core – **Copeland** Capital (9:30 am)
 - Small Cap - Core – **Aberdeen** Asset (10:15 am)
4. Vote on wording of policy requiring recipient name on direct deposit account
5. 2021 Meeting Schedule
6. Status of 3(8)(c) bill to State Retirement.

Any New Business

Please post in all official posting places.