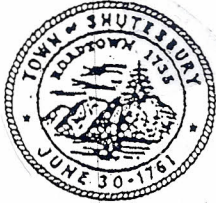


NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311



Wednesday, April 30, 2014

8:00 am

DATE POSTED: This box for Town Clerk's use.
4/23/14
TIME: 3:30 AM/PM
Circle one

Agenda

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A §§18-25

Call to Order

Review and Acceptance of Meeting Minutes
Payroll, Refunds, Transfers and Bills Warrants
Cash Transfers between Investments and Bank
Visitors
Stop to sign minutes and warrants
New Members, New Retirees
Buybacks and Makeups

General Business:

- 1) 2013 Annual report ready for submittal
- 2) Start election for Third Board Member
- 3) 12(2)(d) benefit for Matthew Taylor
- 4) Warwick application for Involuntary Disability retirement of William Arsenault
- 5) Possible correction of prior 4(2)(b) service credit
- 6) **9:00 am - Actuary - to discuss possible change in actuarial method**
- 7) Policy on inactive members purchasing service – still waiting on PERAC
- 8) Status report on transferred service credit review
- 9) Hand out "Standard Rules for Disclosure of Information"
- 10) Collect Ethics paperwork and signatures

New Business:

Please post in all official posting places.

telephone: 413-774-4837

website: www.FRRSMA.com

e-mail: Admin@FRRSMA.com