

**FRANKLIN REGIONAL RETIREMENT SYSTEM  
BOARD MEETING**

**SPECIAL MEETING**

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, April 6, 2011  
8:00 am

**Agenda**

**Call to Order**

**Specific Business:**

Interviews with prospective Mid Cap investment managers as follows:

8:00 – Pre-interview discussion with the Board’s consultant, Greg McNeillie,  
Dahab Associates

8:15 - The Boston Company

9:00 - Boston Trust

9:45 - Optimum Investment Advisors

10:30 - Seizert Capital Partners

11:15 – Discussion and deliberations by the Board

**New Business:**