

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, November 30, 2011
8:00 am

Agenda

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
Disability Retirement
Buybacks and Makeups
Deaths

General Business:

1. Retract membership for Thomas Scalzo (approved in September)
 - a. Does not meet membership eligibility
 - b. New Supplemental Regulation regarding less than full time, contracted and certified teachers
2. Quarterly Meeting with Investment Advisor, Greg McNeillie, Dahab Associates
 - a. Quarterly results from September 30, 2011
 - b. Proposals from Large Cap managers
 - c. PRIT vintage equity explained
3. Staff Evaluations
4. Board Meeting Schedule for 2012
5. Wording of policy for Workers Compensation settlement percentage

New Business:

Please post in all official posting places.



DATE POSTED: This box for Town Clerk's use.
11/21/11
TIME: 6:15 AM <input checked="" type="radio"/> AM <input type="radio"/> PM
Circle one

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

telephone: 413-774-4837

website: www.FRRSMA.com

e-mail: Admin@FRRSMA.com