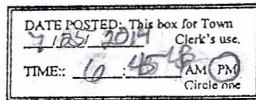


NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Wednesday, July 30, 2014
8:00 am



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

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
Buybacks and Makeups

General Business:

1. Status report on transferred service credit review
2. Transfer to investments
3. 8:30 - Actuarial Valuation: draft presentation by Linda Bournival, actuary

New Business:

Please post in all official posting places.

telephone: 413-774-4837

website: www.FRRSMA.com

e-mail: Admin@FRRSMA.com