

# NOTICE

## FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Monday, November 24, 2014

8:00 am



DATE POSTED: This box for Town Clerk's use
11/19/14
TIME: 6:00 AM PM
Circle one

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. Appoint a Board Chair
  2. Staff evaluations redesign
  3. Discuss format of Advisory Council meetings
  4. Board meeting schedule for next year
  5. Allow retirees to name beneficiary for last payment in month of death?
- 8:30 am - Audit exit conference
- a. Patrice Squillante, CPA, Managing Partner
  - b. April Dupuis, Audit Supervisor
- 9:00 am - Investments
- c. Consultant – Steve Roth, Dahab Associates
    - i. Quarterly Investments (3Q)
    - ii. Mid Cap RFPs received, analyzed, and recommendations
6. 60 day waiting period after retirement before appointed people can return to work?
  7. Availability of candidate statements during Board elections
  8. Update on building security
  9. Review and perhaps approve 4(2)(b) refunds – (none this year)

#### **Any New Business:**

**Please post in all official posting places.**

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