



DATE POSTED: This box for Town Clerk's use.
10/23/14
TIME: 10:00 AM/PM
Circle one

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

## **NOTICE**

### **FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING**

278 Main Street, Greenfield Massachusetts  
Conference Room, Suite 311

Wednesday, October 29, 2014  
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  
Buybacks and Makeups

#### **General Business:**

1. Vote the final 2015 budget
2. Discuss process to appoint Board Chair
3. Policy on distance from office for allowing overnight stays
4. Final Audit report of Melanson Heath
5. Staff evaluations to December?
6. Cash in lieu of Health Insurance
7. Update on building security
8. County Agencies all in one location?

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

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