

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

278 Main Street, Greenfield Massachusetts
Conference Room, Suite 311

Tuesday, June 26, 2018
8:00 am

Agenda

Call to Order

Main Business:

1. Policy question: Continuation after status change of active members.
2. Annual review of Investment consultant performance.
3. Annual review of Legal counsel performance.
4. Review drafts of RFPs:
 - a. Legal Counsel
 - b. Investment Consultant
 - c. Custodian Bank
5. Loomis Sayles FI agreement to review and approve

Any New Business

Please post in all official posting places.