NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

To stem the spread of Covid-19, this meeting will be accomplished with remote participation by the members of the board, with remote live access by the public provided. Please visit the webpage below for log-in instructions.

http://www.frrsma.com/meetings-agendas-minutes/

Wednesday, April 5, 2023 8:30 am

<u>Agenda</u>

Call to Order

Main Business:

Interview investment managers for 1 large cap value domestic equity position:

Seizert Capital Partners (Birmingham, MI) (8:30-9:15) Tom Kenny, CFA Portfolio Manager, Partner Andy Jones Portfolio Manager

Vaughan Nelson (Houston, Chicago) (9:15-10:00)

Mark Farrell Managing Director, Business Development Scott Weber, CFA Senior Portfolio Manager, Equity

<u>O'Shaughnessy Asset Management (Stamford) (10:00-10:45)</u> Chris Loveless President, Principal

Ehren Stanhope, CFA Client Portfolio Manager, Partner

Board deliberations and possible decisions following the interviews.

Any New Business

Please post in all official posting places.

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