FRANKLIN REGIONAL RETIREMENT SYSTEM

Election Meeting of the Advisory Council

Wednesday, November 15, 2023 9:30 AM

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

http://www.frrsma.com/advisory-council-unit-treasurers/

AGENDA

Call to Order Main Business

 Declare the only nominee "elected" to seat on retirement board <u>Adjourn</u>

Annual Meeting of the Advisory Council

Wednesday, November 15, 2023 9:45 AM

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

http://www.frrsma.com/advisory-council-unit-treasurers/

AGENDA

Call to Order

- Approval of the election meeting minutes for November 16, 2022
- Approval of the annual meeting minutes for November 16, 2022

Main Business

- 1. Presentation of the CY2024 Budget
- 2. Election of Advisory Council officers

New Business

Adjourn

Please post in all official posting places.