

NOTICE

FRANKLIN REGIONAL RETIREMENT SYSTEM BOARD MEETING

This meeting will be accomplished with remote participation by the members of the board, with online and in-office access by the public provided. Please visit the webpage below for log-in instructions and location directions.

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

Wednesday, April 12, 2023

8:30 am

Agenda

Call to Order

Main Business:

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

Next Century (Minneapolis) (8:30-9:15)

Thomas Press, CFA

Chairman, Chief Executive Officer, Portfolio Manager, Partner

Peter Capouch, CFA

Chief Operating Officer, Portfolio Manager and Partner

Kaj Doerring

Portfolio Manager and Partner

Putnam Investments (Boston) (9:15-10:00)

Gregory D. McCullough, CFA

Portfolio Manager, Investment Management

Michael Meehan, CFA

Director, Institutional Management

Polen Capital (Boca Raton, Boston) (10:00-10:45)

Dan Davidowitz, CFA

Portfolio Manager & Analyst

Lisa Rynne, CFA

Senior Client Service Manager

Board deliberations and possible decisions following the interviews.

Any New Business

Please post in all official posting places.