

1. Retirement Board Meeting Documents

Documents:

[VOTED AGENDA .PDF](#)
[MEETING AGENDA .PDF](#)

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 THURSDAY JANUARY 25, 2018
 CONE MEETING ROOM
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Minutes a. Regular Meeting December 18, 2017	3-0-0
2. Approval of Retirements - upon final calculation review. a. February 1, 2018 - (6 Service, 1 Vested)	3-0-0
3. Approval of Payments a. Routine Disbursements - (January, 2018)	3-0-0
4. Executive Session Begin 9:31am Executive Session End 10:01am	3-0-0 3-0-0
5. Approval of Retirements Ordinary Disability Retirement for February 1, 2018 Vested Retirement for February 1, 2018	3-0-0
6. Adjournment	3-0-0

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY JANUARY 25, 2018
CONE ROOM 2ND FLOOR
8:00 A.M.

AGENDA

1. Call to Order
 - a. Chairman Introduction of Retirement Board Liaisons
2. Approval of Minutes
 - a. Regular Meeting December 18, 2017
3. Administrator's Report
4. Approval of Retirements
 - a. February 2018
5. Approval of Payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – None
6. Investments and Performance
 - a. Performance Report Period Ending December 31, 2017 – NB
7. Old Business
8. New Business
9. Executive Session – Disability Retirements
10. Adjournment

Next Meetings:

Special Meeting Thursday February 15, 2018
Regular Meeting Thursday February 22, 2018
Regular Meeting Thursday March 29, 2018
Regular Meeting Thursday April 26, 2018