

1. Retirement Board Meeting Agenda

Documents:

[01 AGENDA 2020_01_30.PDF](#)

1.1. Voted Agenda

Documents:

[01 VOTED AGENDA 1.30.20.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY – JANUARY 30, 2020
MAZZA ROOM – FIRST FLOOR
8:00 A.M.

AGENDA

1. Call to Order
2. Investments and Performance
 - a. Performance Report Period Ending December 31, 2019 – Neuberger Berman
3. Administrator’s Report
4. Approval of Retirements
 - a. January 2020
 - b. February 2020
 - c. February 2020 – retro payments
5. Approval of Payments
 - a. Routine Disbursements/Refunds – December 2019
 - b. Routine Disbursements/Refunds – January 2020
 - c. Military Buy Back – N/A
6. New Business – N/A
7. Old Business – N/A
8. Approval of Minutes
 - a. Regular Meeting Minutes December 12, 2019
 - b. Special Meeting Minutes December 27, 2019
 - c. Regular Meeting Minutes October 31, 2019
9. Executive Session – Disability Retirement
10. Adjournment

Next Meetings:

- Regular Meeting Thursday, February 27, 2020
- Regular Meeting Thursday, March 26, 2020
- Regular Meeting Thursday, April 30, 2020

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or alan.barry@greenwichct.org as soon as possible in advance of the event.

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 THURSDAY, JANUARY 30, 2020
 MAZZA ROOM 1ST FLOOR
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Retirements a. January 2020 b. February 2020 c. February 2020 with retro payments	 5-0-0 5-0-0 5-0-0
1. Approval of Payments a. Routine Disbursements – December 2019 b. Routine Disbursements – January 2020	 5-0-0 5-0-0
2. Approval of Minutes a. Regular Meeting Minutes December 12, 2019 b. Special Meeting Minutes December 27, 2019 c. Regular Meeting Minutes October 31, 2019 - Defer	 5-0-0 4-0-1 4-1-0
3. Adjournment	5-0-0

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