

1. Meeting Agenda

Documents:

[01 AGENDA 2019_01_31.PDF](#)

2. Voted Meeting Agenda

Documents:

[01 VOTED AGENDA 1.31.2019.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY – JANUARY 31, 2019
MAZZA ROOM – FIRST FLOOR
8:00 A.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. Special Meeting Minutes December 4, 2018
 - b. Regular Meeting Minutes December 13, 2018
3. Administrator's Report
4. Approval of Retirements
 - a. January 2019
 - b. February 2019
5. Approval of Payments
 - a. Routine Disbursements
 - b. Refunds – N/A
 - c. Military Buy Back – One
6. Investments and Performance
 - a. Performance Report Period Ending December 31, 2018 – Neuberger Berman
7. New Business – N/A
8. Old Business – N/A
9. Executive Session – Disability Retirement
10. Adjournment

Next Meetings:

- Regular Meeting Thursday, February 21, 2019
- Regular Meeting Thursday, March 21, 2019
- Regular Meeting Thursday, April 30, 2019

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 THURSDAY JANUARY 31, 2019
 MAZZA ROOM 1ST FLOOR
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Minutes a. Special Meeting December 4, 2018 b. Regular Meeting December 13, 2018	5-0-0 3-0-2
2. Approval of Retirements a. January 2019 – (3 Service) b. February 2019 – (9 Service, 1 Vested)	5-0-0 5-0-0
3. Approval of Payments a. Routine Disbursements - (Jan 2019)	5-0-0
4. Approval of Refund a. Military Buy Back	5-0-0
5. Executive Session a. Began 10:20 a.m. b. Ended 10:25 a.m.	5-0-0 5-0-0
6. Approval of Retirement a. Accidental Disability Retirement	5-0-0
7. Adjournment	5-0-0