

1. Retirement Board Meeting Documents

Documents:

[RETIREMENT BOARD MEETING VOTED AGENDA FEBRUARY 23, 2017 .PDF](#)  
[RETIREMENT BOARD MEETING AGENDA FEBRUARY 23, 2017.PDF](#)

TOWN OF GREENWICH, CT  
RETIREMENT BOARD  
THURSDAY FEBRUARY 23, 2017  
MAZZA ROOM 1ST FLOOR  
8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting January 26, 2017	5-0-0
2. Approval of Retirements – Service a. March 1, 2017 (2)	5-0-0
3. Approval of payments a. Routine Disbursements	5-0-0
4. Old Business a. Continue RFP Process	5-0-0
5. Executive Session Begin 10:10am Executive Session Begin 11:00am	5-0-0 5-0-0
6. Adjournment	5-0-0

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RETIREMENT BOARD  
THURSDAY FEBRUARY 23, 2017  
MAZZA ROOM 1ST FLOOR  
8:00 A.M.

AGENDA

1. Approval of minutes
  - a. Regular Meeting January 26, 2017
2. Administrator's Report
3. Approval of Retirements
  - a. March 2017
4. Approval of payments
  - a. Routine Disbursements - See attached spreadsheet
  - b. Refunds – None
  - c. Military Buy Back –None
5. Investments and Performance
  - a. Flash Reports Period Ending January 31, 2017 – NEPC
  - b. Q4 2016 Total Portfolio Performance – NEPC
  - c. Private Equity and Private Debt – NEPC
  - d. January investments confirmation
6. Old Business
  - a. RFP Discussion
7. New Business
  - a. Proxy voting
  - b. State Street Global Advisors Trust Company (SSGA Trust Company)
  - c. Retirement System: Trading and Liquidity
8. Executive Session – Accidental Disability Review
9. Adjournment

Next Meetings:

- Regular Meeting Thursday March 30, 2017
- Regular Meeting Thursday April 27, 2017