

1. Retirement Board Meeting Documents

Documents:

[MEETING AGENDA - VOTED FEBRUARY 25, 2016 .PDF](#)  
[MEETING AGENDA FEBRUARY 25, 2016 .PDF](#)

TOWN OF GREENWICH, CT  
 RETIREMENT BOARD  
 THURSDAY FEBRUARY 25, 2016  
 MAZZA ROOM 1ST FLOOR  
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes (as amended) a. Regular Meeting January 28, 2016  b. Special Meeting February 9, 2016	4-0-1 (Mr. Kordick abstained) 5-0-0
2. Approval of Retirements a. February 2016 (as amended) b. March 2016	5-0-0 5-0-0
3. Approval of payments a. Routine Disbursements	5-0-0
4. Investment and Performance: a. Approval to proceed with the work necessary to establish a broker/dealer relationship with State Street. b. Approval of HarbourVest X Fund Commitment Amount of \$10 million	5-0-0  5-0-0
5. Adjournment	5-0-0

TOWN OF GREENWICH, CT  
RETIREMENT BOARD  
THURSDAY FEBRUARY 25, 2016  
**MAZZA ROOM 1ST FLOOR**  
8:00 A.M.

AGENDA

1. Approval of minutes
  - a. Regular Meeting January 28, 2016
  - b. Special Meeting February 9, 2016
2. Administrator's Report
3. Approval of Retirements
  - a. February 2016
  - b. March 2016
4. Approval of payments
  - a. Routine Disbursements - See attached spreadsheet
  - b. Refunds – None
  - c. Military Buy Back –None
5. Investments and Performance
  - a. Private Advisors Presentation – 8:45am
  - b. Greg Stump - Boomershine
  - c. Flash Reports Period Ending January 31, 2016 – NEPC
  - d. Emerging Markets
  - e. HarbourVest X
6. Old Business
  - a. Investment Processes
7. New Business
8. Executive Session – None
9. Adjournment

Next Meetings:

- Regular Meeting Thursday March 31, 2016  
Regular Meeting Thursday April 28, 2016