

1. Retirement Board Meeting Agenda

Documents:

[01 AGENDA 2020_02_27.PDF](#)

1.1. Retirement Board Meeting Voted Agenda

Documents:

[01 VOTED AGENDA 2.27.20.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY – FEBRUARY 27, 2020
FRANCIS H. KEEGAN, JR. – SECOND FLOOR
8:00 A.M.

AGENDA

1. Call to Order
2. New Business
 - a. Capital Market Assumptions (CMA), Investment Policy Statement (IPS) including Asset Allocation and Portfolio Risk Constraints (IPS - Appendix 1) and Benchmarks Discussion – Neuberger Berman
 - b. April 30, 2020 Board Meeting - Reschedule
3. Administrator’s Report
4. Approval of Retirements
 - a. March 2020
5. Approval of Payments
 - a. Routine Disbursements/Refunds – February 2020
 - b. Military Buy Back – N/A
6. Old Business – N/A
7. Approval of Minutes
 - a. Regular Meeting Minutes January 30, 2020
 - b. Regular Meeting Minutes October 31, 2019
8. Executive Session – Disability Retirement
9. Adjournment

Next Meetings:

Regular Meeting Thursday, March 26, 2020
Regular Meeting Thursday, April 30, 2020
Regular Meeting Thursday, May 28, 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, FEBRUARY 27, 2020
 FRANCIS H. KEEGAN, JR. ROOM 2ND FLOOR
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Retirements a. March 2020	5-0-0
2. Approval of Payments a. Routine Disbursements – February 2020	5-0-0
3. Approval of Minutes a. Regular Meeting Minutes January 30, 2020 b. Regular Meeting Minutes October 31, 2019 (as amended)	5-0-0 3-1-1
4. Executive Session a. Began 9:26 a.m. b. Ended 9:29 a.m.	5-0-0 5-0-0
5. Approval of Retirement a. Accidental Disability – March 2020	5-0-0
6. Adjournment	5-0-0

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