

1. Retirement Board Meeting Documents

Documents:

[RETIREMENT BOARD MEETING VOTED AGENDA MARCH 30, 2017 .PDF](#)
[RETIREMENT BOARD MEETING AGENDA MARCH 30, 2017.PDF](#)

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 THURSDAY MARCH 30, 2017
 MAZZA ROOM 1ST FLOOR
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting February 23, 2017 b. Special Meeting March 2, 2017	5-0-0 5-0-0
2. Approval of Retirements (2 Vested and 2 Service) a. April 2017	5-0-0
3. Approval of payments a. Routine Disbursements	5-0-0
4. Investment and Performance: a. Approval of \$14 million redemption of its holdings in the SSgA Russell 3000 Fund. b. Approval to invest \$10 million of the proceeds from the SSgA Russell 3000 Fund into the State Street MSCI EAFE Index Securities Lending Fund. c. Approval to invest \$4 million of the proceeds from the SSgA Russell 3000 Fund into the State Street Daily MSCI Emerging Markets Index Non-Lending Fund.	5-0-0 5-0-0 5-0-0
5. Approval of the Revised Calendar for 2017	5-0-0
6. Executive Session Begin 11:08am Executive Session Begin 12:10pm	5-0-0 5-0-0
7. Approval of Retirements a. Accidental Disability for April 1, 2017 (1)	5-0-0
8. Adjournment	5-0-0

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RETIREMENT BOARD
THURSDAY MARCH 30, 2017
MAZZA ROOM 1ST FLOOR
8:00 A.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting February 23, 2017
 - b. Special Meeting March 2, 2017
2. Administrator's Report
3. Approval of Retirements
 - a. April 2017
4. Approval of payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – None
5. Investments and Performance
 - a. Landmark 8:30am
 - b. HarbourVest 9:15am
 - c. Flash Report Period Ending February 28, 2017 – NEPC
 - d. February investments confirmation
 - e. WCAS CP IV Partnership Extension
6. Old Business
7. New Business
 - a. Calendar for 2017-Revised
8. Executive Session – Accidental Disability
9. Adjournment

Next Meetings:

Regular Meeting Thursday April 27, 2017
Regular Meeting Thursday May 25, 2017