

1. Retirement Board Meeting Documents

Documents:

[SPECIAL VOTED AGENDA .PDF](#)
[SPECIAL AGENDA .PDF](#)

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
SPECIAL MEETING
 MONDAY APRIL 16, 2018
 MAZZA ROOM 1ST FLOOR
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Minutes a. Special Meeting February 15, 2018 (as amended) b. Regular Meeting February 22, 2018 (as amended) c. Regular Meeting February 27, 2018 (as amended)	 3-0-1 4-0-0 4-0-0
2. Approval of Retirements - upon final calculation review. a. April 2018 - (2 Service) b. May 2018 – (3 Service, 1 Vested)	 5-0-0 5-0-0
3. Approval of Payments a. Routine Disbursements - (March 2018) b. Routine Disbursements – (April 2018)	 5-0-0 5-0-0
4. Adjournment	5-0-0

TOWN OF GREENWICH, CT
RETIREMENT BOARD
MONDAY APRIL 16, 2018
MAZZA ROOM
8:00 A.M.
SPECIAL MEETING
AGENDA

1. Approval of Minutes
 - a. Special Meeting February 15, 2018
 - b. Regular Meeting February 22, 2018
 - c. Special Meeting February 27, 2018

2. Approval of Retirements
 - a. April 2018
 - b. May 2018

3. Approval of Payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – None

4. Old Business
 - a. Amendment to Neuberger Berman Contract - Custodian Vote

5. New Business

6. Executive Session – Disability

9. Adjournment

Next Meetings:

Special Meeting Tuesday May 8, 2018 – Quarterly Neuberger Berman Financial Review
Special Meeting Thursday May 10, 2018 – Annual Private Investments Review
Regular Meeting Thursday May 24, 2018