

1. Retirement Board Meeting Documents

Documents:

[RETIREMENT BOARD MEETING VOTED AGENDA APRIL 27, 2017 .PDF](#)
[RETIREMENT BOARD MEETING AGENDA APRIL 27, 2017.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY APRIL 27, 2017
MAZZA ROOM 1ST FLOOR
8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting March 30, 2017 (as amended)	3-0-0
2. Approval of Retirement – Beneficiary of Vested Term a. April 2017 (pending contract review)	3-0-0
3. Approval of payments a. Routine Disbursements	3-0-0
4. Investment and Performance a. Approval to invest \$10 million in HarbourVest Partners Co-investment Fund IV	1-2-0
5. Old Business Approval continue with the RFP process of outsourcing to a Chief Investment Officer and draft a contract for a third party investment manager to make discretionary investment decisions on behalf of the Retirement System with the intent to transfer all funds to the selected manager.	3-1-0
6. Adjournment	4-0-0

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RETIREMENT BOARD
THURSDAY APRIL 27, 2017
MAZZA ROOM 1ST FLOOR
8:00 A.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting March 30, 2017
2. Administrator's Report
3. Approval of Retirements
4. Approval of payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – None
5. Investments and Performance
 - a. Flash Report Period Ending March 31, 2017 – NEPC
 - b. HarbourVest Partners Co-investment Fund IV
 - c. March Investments Confirmation
6. Old Business
 - a. RFP Updates
7. New Business
8. Executive Session
9. Adjournment

Next Meetings:

Regular Meeting Thursday May 25, 2017
Regular Meeting Thursday June 29, 2017