

1. Retirement Board Meeting Documents

Documents:

[MEETING AGENDA - VOTED APRIL 28, 2016 .PDF](#)
[MEETING AGENDA APRIL 28, 2016 .PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY APRIL 28, 2016
CONE ROOM 2ND FLOOR
8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting March 31, 2016	4-0-0
2. Approval of Retirements a. May 2016	4-0-0
3. Approval of payments a. Routine Disbursements	4-0-0
4. Investment and Performance: a. Approval of \$3 million redemption of holdings in the SSgA Russell 3000 Fund. b. Approval to invest the proceeds into the Loomis Sayles Inst'l High Income (LSHIX) Fund.	5-0-0
5. New Business a. Approval to proceed with the engagement through the Town Attorney an attorney/client relationship with Edward "Ted" Smoot of Patterson Belknap Webb & Tyler LLP.	5-0-0
6. Adjournment	5-0-0

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY APRIL 28, 2016
CONE MEETING ROOM
8:00 A.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting March 31, 2016
2. Administrator's Report
3. Approval of Retirements for May 1, 2016
4. Approval of payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – None
5. Investments and Performance
 - a. Loomis Sayles Presentation – 9:00am
 - b. Flash Report Period Ending March 31, 2016 – NEPC
 - c. Emerging Markets
 - d. Private Debt Opportunities
 - e. State Street Broker Dealer
6. Old Business
7. New Business
8. Executive Session
9. Adjournment

Next Meetings:

Regular Meeting Thursday May 26, 2016
Regular Meeting Thursday June 30, 2016