

1. Meeting Agenda

Documents:

[RETIREMENT-AGENDA-05-24-2018.PDF](#)

1.1. Voted Meeting Agenda

Documents:

[RETIREMENT-BOARD-AGENDA-05-24-2018-VOTED.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY – MAY 24, 2018
CONE MEETING ROOM 2ND FLOOR
8:00 A.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. Special Meeting April 16, 2018
 - b. Special Meeting May 8, 2018
 - c. Special Meeting May 10, 2018
3. Approval of Retirements
 - a. June 2018
4. Approval of Payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – None
5. Old Business
6. New Business
7. Executive Session
 - a. Disability
8. Adjournment

Next Meetings:

- Regular Meeting Thursday June 28, 2018
- Regular Meeting Thursday July 26, 2018
- Regular Meeting Thursday August 30, 2018
- Regular Meeting Thursday September 27, 2018

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY MAY 24, 2018
CONE ROOM 2ND FLOOR
8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Minutes a. Special Meeting May 10, 2018 (as amended)	5-0-0
2. Approval of Retirements - upon final calculation review. a. June 2018 – (2 Service, 3 Vested)	5-0-0
3. Approval of Payments a. Routine Disbursements - (May 2018)	5-0-0
4. Executive Session a. Began 9:00 a.m. b. Ended 10:48 a.m.	5-0-0 5-0-0
5. Appoint Secretary to the Board a. Appoint Ms. Graham as Secretary to the Board.	5-0-0
6. Adjournment	5-0-0