

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY May 25, 2017
MAZZA MEETING ROOM
8:00 A.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting April 27, 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 April 30, 2017 – NEPC
 - b. First Quarter Investment Summary 2017 – NEPC
 - c. 2016 Private Markets Report – NEPC
 - d. May 2017 mid-month Report – NEPC
6. Old Business
 - a. RFP Update
7. New Business
 - a. Approval of 3% Interest Rate to be applied to balances in the Annuity Account as of July 1, 2016 and to be used in the year July 1, 2017 to June 30, 2018.
8. Executive Session
9. Adjournment

Next Meetings:

- Regular Meeting Thursday June 29, 2017
- Regular Meeting Thursday July 27, 2017