

1. Retirement Board Meeting Documents

Documents:

[MEETING AGENDA - VOTED MAY 26, 2016 .PDF](#)
[MEETING AGENDA MAY 26, 2016 .PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY May 26, 2016
CONE MEETING ROOM
8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting April 28, 2016	3-0-0
2. Approval of payments a. Routine Disbursements	3-0-0
3. Old Business a. Approval to proceed with the broker/dealer relationship with State Street.	3-0-0
4. New Business a. Approval of 3% Interest Rate to be applied to balances in the Annuity Account as of July 1, 2015 and to be used in the year July 1, 2016 to June 30, 2017.	3-0-0
5. Adjournment	3-0-0

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

AGENDA

1. Approval of minutes
 - a. Regular Meeting April 28, 2016
2. Administrator's Report
3. Approval of Retirements for June 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. GMO Presentation – 9:00am
 - b. Allianz Presentation – 9:45am
 - c. Flash Report Period Ending April 30, 2016 – NEPC
6. Old Business
 - a. Law Department Update – Ted Smoot
7. New Business
 - a. Approval of 3% Interest Rate to be applied to balances in the Annuity Account as of July 1, 2015 and to be used in the year July 1, 2016 to June 30, 2017.
8. Executive Session – None
9. Adjournment

Next Meetings:

Regular Meeting Thursday June 30, 2016
Regular Meeting Thursday July 28, 2016