

1. Retirement Board Meeting Documents

Documents:

[RETIREMENT BOARD MEETING VOTED AGENDA JUNE 28, 2017 .PDF](#)
[RETIREMENT BOARD MEETING AGENDA JUNE 28, 2017.PDF](#)

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 WEDNESDAY JUNE 28, 2017
 TOWN HALL MEETING ROOM
 4:15 P.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting May 25, 2017	5-0-0
2. Approval of Retirements (2 Vested and 5 Service) a. July 2017	5-0-0
3. Approval of payments a. Routine Disbursements	5-0-0
4. Investment and Performance a. Approval to leave the Town's Annual Contribution to the Retirement System in Cash Reserves until Neuberger Berman assumes investment management responsibilities for the Plan.	5-0-0
5. New Business a. Approval of 1.98% Contractual COLA for July 1, 2017. b. Approval of the motion to hold an annual vote for Chairmanship of the Retirement Board. c. Approval of Mr. Joseph Pellegrino for Chairmanship of the Retirement Board.	5-0-0 5-0-0 3-2-0
6. Adjournment	5-0-0

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RETIREMENT BOARD
WEDNESDAY JUNE 28, 2017
TOWN HALL MEETING ROOM
4:15 P.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting May 25, 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 May 31, 2017 – NEPC
 - b. Investment Plan for Town's Contribution
6. New Business
 - a. Approval of 1.98% Contractual COLA for July 1, 2017
 - b. Chairman of the Board
7. Mr. John Chadwick Acknowledgement
8. Adjournment

Next Meetings:

- Regular Meeting Thursday July 27, 2017
- Regular Meeting Thursday August 31, 2017