

1. Meeting Agenda

Documents:

[RETIREMENT-AGENDA-06-28-2018..PDF](#)

2. Voted Meeting Agenda

Documents:

[RETIREMENT-VOTED-AGENDA-06-28-2018-DRAFT2.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY – JUNE 28, 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. Regular Meeting May 24, 2018
 - d. Special Meeting June 4, 2018
3. Administrator's Report
4. Approval of Retirements
 - a. July 2018
5. Approval of Payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – One
6. Old Business
7. New Business
 - a. Approval of 3% Interest Rate to be applied to balances in the Annuity Account as of July 1, 2017 and to be used in the year July 1, 2018 to June 30, 2019.
 - b. Approval of 2.344% Contractual COLA for July 1, 2018
 - c. Request for Ad-Hoc COLA (At 9:00 a.m.)
8. Executive Session
 - a. Personnel Matter
9. Adjournment

Next Meetings:

Special Meeting Friday, July 13, 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 JUNE 28, 2018
 CONE ROOM
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Minutes a. Special Meeting April 16, 2018 (as amended) b. Special Meeting May 8, 2018 (as amended) c. Regular Meeting May 24, 2018 (as amended) d. Special Meeting June 4, 2018 (as amended)	 4-0-1 4-0-1 4-0-1 3-0-2
2. Approval of Retirements - upon final calculation review. a. July 2018 - (3 Service, 1 Vested)	 5-0-0
3. Approval of Payments a. Routine Disbursements - (June 2018) b. Refunds-None c. Military Buy Back – One d. Encumbered Funds	 5-0-0 5-0-0 5-0-0
4. New Business a. Interest Rate Determination of 3% b. Retirement System July 1, 2018, Contractual COLA Increase	 5-0-0 5-0-0
5. Executive Session a. Began 10:03 a.m. b. Ended 11:33 a.m.	 5-0-0 4-0-0
6. Adjournment	4-0-0