

1. Retirement Board Meeting Documents

Documents:

[MEETING AGENDA - VOTED JUNE 30, 2016 .PDF](#)  
[MEETING AGENDA JUNE 30, 2016 .PDF](#)

TOWN OF GREENWICH, CT  
 RETIREMENT BOARD  
 THURSDAY June 30, 2016  
 CONE MEETING ROOM  
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting May 28, 2016	3-0-2 (Mr. Coyner and Mr. Kordick Abstained)
2. Approval of Retirements a. June 1, 2016 b. July 1, 2016	5-0-0 5-0-0
3. Approval of payments a. Routine Disbursements b. Refunds – One	5-0-0 5-0-0
4. Investments and Performance a. Approval to leave the Town’s Contribution in cash reserve.	5-0-0
5. New Business a. Approval of 0% Contractual COLA for July 1, 2016.	5-0-0
Adjournment	5-0-0

TOWN OF GREENWICH, CT  
RETIREMENT BOARD  
THURSDAY JUNE 30, 2016  
CONE MEETING ROOM  
8:00 A.M.

AGENDA

1. Approval of minutes
  - a. Regular Meeting May 28, 2016
2. Administrator's Report
  - a. Deficiencies
  - b. Beneficiary Designations of Active Employees
3. Approval of Retirements
  - a. June 1, 2016
  - b. July 1, 2016
4. Approval of payments
  - a. Routine Disbursements - See attached spreadsheet
  - b. Refunds – One
  - c. Military Buy Back – None
5. Investments and Performance
  - a. Pinebridge Presentation – 9:00am
  - b. Flash Report Period Ending May 31, 2016 – NEPC
  - c. Credit Space and Credit-Linked Hedge Funds Strategies – NEPC
  - d. Presentation of industry ownership across all our investments - NEPC
  - e. Review of the management changes at GMO
  - f. SS Broker/Dealer Relationship
  - g. OMAM's purchase of Religare's equity ownership in Landmark
  - h. Investment Plan for Town's Contribution
6. Old Business
7. New Business
  - a. Approval of 0% Contractual COLA for July 1, 2016
  - b. Financial Advisor Discussion
8. Executive Session – None
9. Adjournment

Next Meetings:

- Regular Meeting Thursday July 28, 2016
- Regular Meeting Thursday August 25, 2016