

1. Retirement Board Meeting Documents

Documents:

[RETIREMENT BOARD MEETING VOTED AGENDA JULY 26, 2017 .PDF](#)
[RETIREMENT BOARD MEETING AGENDA JULY 26, 2017.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
WEDNESDAY JULY 26, 2017
TOWN HALL MEETING ROOM
12:00 P.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting June 28, 2017 b. Special Meeting July 14, 2017	3-0-0 3-0-0
2. Approval of Retirements (1 Vested and 10 Service) upon final calculation review. a. August, 2017	3-0-0
3. Approval of payments a. Routine Disbursements	3-0-0
4. Investment and Performance a. Approval to begin the process of the development of a custodial relationship with National Financial Services LLC (“NFS”), a wholly owned subsidiary of Fidelity Global Brokerage Group, Inc. for the Retirement System with the intent to gain access to Third Party managers.	3-0-0
5. Adjournment	3-0-0

TOWN OF GREENWICH, CT
RETIREMENT BOARD
WEDNESDAY JULY 26, 2017
MAZZA MEETING ROOM
12:00 P.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting June 28, 2017
 - b. Special Meeting July 14, 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 June 30, 2017
 - b. Neuberger Berman – Transition Update
6. Old Business
 - a. Investment Policy Statement
7. New Business
 - a. Draft Calendar for 2018 (final vote in August)
8. Adjournment

Next Meetings:

- Regular Meeting Thursday August 31, 2017
Regular Meeting Thursday September 21, 2017