

1. Retirement Board Meeting Agenda

Documents:

[01 AGENDA 2018.07.26.PDF](#)

2. Voted Agenda

Documents:

[01 VOTED AGENDA 7.26.2018.PDF](#)

TOWN OF GREENWICH, CT  
RETIREMENT BOARD  
THURSDAY – JULY 26, 2018  
CONE MEETING ROOM 2<sup>ND</sup> FLOOR  
8:00 A.M.

AGENDA

1. Call to Order
2. Approval of Minutes
  - a. Special Meeting June 28, 2018
  - b. Special Meeting July 13, 2018
3. Administrator's Report
4. Approval of Retirements
  - a. August 2018
5. Approval of Payments
  - a. Routine Disbursements - See attached spreadsheet
  - b. Refunds – None
  - c. Military Buy Back – None
6. New Business
  - a. Draft Calendar for 2019 (To Be Voted at September Meeting)
  - b. Actuarial Presentation by Greg Stump of Boomershine Consulting
7. Old Business
  - a. 2018 Valuation Plan Assumptions: One Time Mark-to-Market; Amortization Schedule; Discount Rate
  - b. Funding Policy Amendment
  - c. Strategic Asset Allocation Amendment (Appendix 1 of IPS)
8. Executive Session
  - a. Accidental Disability
9. Adjournment

Next Meetings:

Regular Meeting Thursday, September 27, 2018  
Regular Meeting Thursday, October 25, 2018  
Regular Meeting Thursday, December 13, 2018

TOWN OF GREENWICH, CT  
 RETIREMENT BOARD  
 THURSDAY JULY 26, 2018  
 CONE ROOM 2<sup>ND</sup> FLOOR  
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Minutes a. Regular Meeting June 28, 2018 (as amended) b. Special Meeting July 13, 2018	 4-0-1 4-0-1
2. Approval of Retirements - upon final calculation review. a. August 2018 – (11 Service, 2 Vested)	 5-0-0
3. Approval of Payments a. Routine Disbursements - (July 2018)	 5-0-0
4. Old Business a. 2018 Valuation Plan Assumptions: Change of Discount rate from 6.75 to 6.50 and Amortization Schedule from Open to Close b. Funding Policy Amendment	 5-0-0  5-0-0
5. Executive Session a. Began 9:45 a.m. b. Ended 10:09 a.m.	 5-0-0 5-0-0
6. Approval of Retirement a. Accidental Disability Retirement	 5-0-0
7. Approval of Refund a. Military Buy Back	 5-0-0
8. Adjournment	 5-0-0