

1. Retirement Board Meeting Documents

Documents:

VOTED AGENDA AUGUST 25, 2016 .PDF
MEETING AGENDA AUGUST 25, 2016 .PDF

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY AUGUST 25, 2016
CONE MEETING ROOM
8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting July 28, 2016	4-0-1 (Mr. Coyner Abstained)
2. Approval of Retirements a. September 1, 2016	5-0-0
3. Approval of payments a. Routine Disbursements	5-0-0
4. Executive Session Begin 10:47am Executive Session Begin 11:21am	5-0-0 4-0-0
5. Adjournment	5-0-0

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY AUGUST 25, 2016
CONE MEETING ROOM
8:00 A.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting July 28, 2016
2. Administrator's Report
3. Approval of Retirements for September 1, 2016
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 July 31, 2016 – NEPC
 - b. Presentation by WCAS (9:00 am)
 - c. State Street Russell 3000 ETF (IWV) - Funded August 1, 2016 for \$1 million
 - d. Investment Plan for cash balances
6. Old Business
7. New Business
 - a. Calendar for 2017-Final Approval
8. Executive Session – One item
9. Adjournment

Next Meetings:

Regular Meeting Thursday September 29, 2016
Regular Meeting Thursday October 27, 2016
No meeting in November
Regular Meeting Thursday December 15, 2016