

1. Retirement Board Meeting Documents

Documents:

[RETIREMENT BOARD MEETING VOTED AGENDA AUGUST 31, 2017 .PDF](#)
[RETIREMENT BOARD MEETING AGENDA AUGUST 31, 2017.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY AUGUST 31, 2017
MAZZA MEETING ROOM
8:00 A.M.

AGENDA

ITEMS	VOTE
1. Approval of Retirements (1 Vested and 4 Service) upon final calculation review. a. September, 2017	3-0-0
2. Approval of Payments a. Routine Disbursements	3-0-0
3. Approval of the Revised Calendar for 2017 Approval of the Calendar for 2018	3-0-0
4. Executive Session Begin 9:15am Executive Session End 9:30am	3-0-0
5. Approval of Retirements a. Accidental Disability for September 1, 2017 (1)	3-0-0
6. Adjournment	3-0-0

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY AUGUST 31, 2017
MAZZA MEETING ROOM
8:00 A.M.

AGENDA

1. Introductions – Board Members
2. Approval of minutes
 - a. Regular Meeting July 26, 2017
 - b. Special Meeting August 10, 2017
3. Administrator’s Report
4. Approval of Retirements
5. Approval of payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – None
6. Investments and Performance
 - a. Performance Report Period Ending July 31, 2017 – NB
 - b. Investment Policy Statement
7. Old Business
8. New Business
 - a. Actuarial Presentation by Greg Stump of Boomershine Consulting (9:00 am)
 - b. Calendar for 2018-Final Approval
9. Executive Session – One Accidental Disability Retirement
9. Adjournment

Next Meetings:

Special Meeting Thursday September 19, 2017
Regular Meeting Thursday September 28, 2017
Regular Meeting Thursday October 19, 2017
No meeting in November
Regular Meeting Thursday December 18, 2017