

1. Retirement Board Agenda

Documents:

[01 AGENDA 2018.09.27.PDF](#)

2. Voted Agenda

Documents:

[01 VOTED AGENDA 9.27.2018.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY – SEPTEMBER 27, 2018
CONE MEETING ROOM 2ND FLOOR
8:00 A.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. Regular Meeting July 26, 2018
3. Administrator's Report
4. Approval of Retirements
 - a. September 2018
 - b. October 2018
5. Approval of Payments
 - a. Routine Disbursements - See attached spreadsheets
 - b. Refunds – None
 - c. Military Buy Back – None
6. New Business
 - a. 2019 Calendar
7. Old Business
 - a. Strategic Asset Allocation Amendment (Appendix 1 of IPS)
8. Executive Session – None
9. Adjournment

Next Meetings:

- Regular Meeting Thursday, October 25, 2018
- Regular Meeting Thursday, December 13, 2018

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 THURSDAY SEPTEMBER 27, 2018
 CONE ROOM 2ND FLOOR
 8:00 A.M.

VOTED AGENDA

| ITEMS | VOTE |
|---|----------------|
| 1. Approval of Minutes a. Regular Meeting July 26, 2018 | 5-0-0 |
| 2. Approval of Retirements - upon final calculation review. a. August 2018 – (7 Service, 1 Vested) b. September 2018 – (3 Service, 2 Vested) | 5-0-0 5-0-0 |
| 3. Approval of Payments a. Routine Disbursements – (August 2018) b. Routine Disbursements – (September 2018) | 5-0-0 5-0-0 |
| 4. New Business 2019 Board Meeting Calendar | 5-0-0 |
| 5. Old Business Strategic Asset Allocation Amendment (Appendix 1 of IPS) a. Selection of Option B (6.25%) b. Maximum Permissible Tactical Range for Real and Alternative Assets to 40% | 5-0-0 5-0-0 |
| 6. Adjournment | 4-0-0 |