

TOWN OF GREENWICH, CT  
RETIREMENT BOARD  
THURSDAY OCTOBER 19, 2017  
MAZZA MEETING ROOM  
8:00 A.M.

AGENDA

1. Approval of Minutes
  - a. Regular Meeting September 29, 2017
2. New Business
  - a. Presentation by Greg Stump, Boomershine Consulting, of the July 1, 2017 Valuation Report for the Retirement System
3. Administrator's Report
  - a. Review of 2018-2019 Budget (Final Vote November 2, 2017)
4. Approval of Retirements for November 1, 2017
5. Approval of Payments
  - a. Routine Disbursements - See attached spreadsheet
  - b. Refunds – None
  - c. Military Buy Back – None
6. Investments and Performance
  - a. Final Flash Report Period Ending June 30, 2017 – NEPC
  - b. Performance Report Period Ending September 30, 2017 – NB
7. Old Business
  - a. Investment Policy Statement
8. Executive Session – None
9. Adjournment

Next Meetings:

Special Meeting Thursday November 2, 2017  
Regular Meeting Monday December 18, 2017