

1. Retirement Board Meeting Documents

Documents:

[VOTED AGENDA OCTOBER 27, 2016 .PDF](#)
[MEETING AGENDA OCTOBER 27, 2016 .PDF](#)

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 THURSDAY OCTOBER 27, 2016
 CONE MEETING ROOM
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting September 29, 2016	4-0-1
2. Approval of Retirements a. November 1, 2016 (1) b. November 1, 2015 (1)	5-0-0
3. Approval of payments a. Routine Disbursements	5-0-0
4. Investment and Performance: a. Approval of \$10 million redemption of holdings in the SSgA Russell 3000 Fund. b. Approval to invest the proceeds from SSgA Russell 3000 Fund into the State Street Emerging Markets Equity Fund. c. Approval of \$10 million redemption from cash. d. Approval to invest the proceeds from cash into the State Street SSgA US TIPS Index Fund.	4-1-0 4-1-0 4-1-0 4-1-0
5. Valuation: a. Approval of the July 1, 2016 Actuarial Valuation Report as prepared by Boomershine Consulting. b. Approval of the Town's Annual Required Contribution of \$21,931,511 million.	5-0-0 5-0-0
6. Approval to send a letter (with amended language) from the Retirement Board to the Town's Attorney and Board of Estimate and Taxation (BET) regarding the decision to designate an outside, third-party corporation trustee for the purpose of safeguarding, investing and reinvesting all of the funds of the Retirement System.	5-0-0
7. Approval to release the Request For Information (RFI) for a third party investment manager to make discretionary investment decisions on behalf of the Retirement System with the intent to transfer all funds to the selected manager.	5-0-0
8. Approval of 2017-2018 Retirement Department Budget for submission to the Town Finance Department.	5-0-0
9. Adjournment	5-0-0

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY OCTOBER 27, 2016
MAZZA MEETING ROOM
8:00 A.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting September 29, 2016
2. Administrator's Report
3. Approval of Retirements for November 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 September 30, 2016 – NEPC
 - b. Investment Manager Presentations for 2017
6. Old Business
 - a. RFI and RFP
7. New Business
 - a. Presentation by Greg Stump, Boomershine Consulting, of the July 1, 2016 Valuation Report for the Retirement System.
 - b. Investment Policy Statement
 - c. Review of 2017-2018 Budget (Final Vote December 15, 2016)
8. Executive Session – None
9. Adjournment

Next Meetings:

No meeting in November

Regular Meeting Thursday December 15, 2016