

1. Retirement Board Meeting Agenda

Documents:

[RETIREMENT\\_BOARD\\_AGENDA\\_2018\\_12\\_13.PDF](#)

2. Voted Retirement Board Agenda

Documents:

[VOTED\\_RETIREMENT\\_BOARD\\_AGENDA\\_2018\\_12\\_13.PDF](#)

TOWN OF GREENWICH, CT  
RETIREMENT BOARD  
THURSDAY – DECEMBER 13, 2018  
CONE ROOM – SECOND FLOOR  
8:00 A.M.

AGENDA

1. Call to Order
2. Approval of Minutes
  - a. Regular Meeting Minutes October 25, 2018
3. Administrator's Report
4. Approval of Retirements
  - a. December 2018
  - b. January 2019
5. Approval of Payments
  - a. Routine Disbursements
  - b. Refunds
  - c. Military Buy Back – None
6. New Business
7. Old Business
8. Executive Session
9. Adjournment

Next Meetings:

Regular Meeting Thursday, January 31, 2019  
Regular Meeting Thursday, February 21, 2019  
Regular Meeting Thursday, March 21, 2019

TOWN OF GREENWICH, CT  
RETIREMENT BOARD  
THURSDAY DECEMBER 13, 2018  
CONE ROOM 2<sup>ND</sup> FLOOR  
8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Minutes a. Regular Meeting October 25, 2018	4-0-0
2. Approval of Retirements a. December 2018 – (5 Service, 1 Vested) b. January 2019 – (1 Service)	4-0-0 4-0-0
3. Approval of Payments c. Routine Disbursements – (November 2018) d. Routine Disbursements – (December 2018)	4-0-0 4-0-0
6. Adjournment	4-0-0