

1. Retirement Board Meeting Documents

Documents:

[VOTED AGENDA DECEMBER 15, 2016 .PDF](#)
[MEETING AGENDA DECEMBER 15, 2016 .PDF](#)

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 THURSDAY DECEMBER 15, 2016
 CONE MEETING ROOM
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting October 27, 2016	3-0-1
2. Approval of Retirements – Service and Vested Term a. December 1, 2016 (5) b. January 1, 2017 (2)	4-0-0 4-0-0
3. Approval of payments a. Routine Disbursements b. Military Buy Back – One c. Retirement Adjustment – One	4-0-0 4-0-0 4-0-0
4. Investment and Performance: a. Approval to designate the cash sweep vehicle for all excess cash within the Custody account from State Street Short Term Investment Fund to the Institutional US Government Money Market Fund (GVMXX).	4-0-0
5. Approval of Retirement Board Annual Report for CAFR (as amended).	4-0-0
6. Executive Session Begin 10:46am Executive Session Begin 11:45am	4-0-0 4-0-0
7. Approval of Retirements a. Accidental Disability for December 1, 2016 (2) b. Accidental Disability for January 1, 2017 (1)	4-0-0 0-4-0
8. Adjournment	4-0-0

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY DECEMBER 15, 2016
CONE MEETING ROOM
8:00 A.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting October 27, 2016
2. Administrator's Report
3. Approval of Retirements
 - a. December 1, 2016
 - b. January 1, 2017
4. Approval of payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – One
5. Investments and Performance
 - a. Flash Report Period Ending October 31, 2016 – NEPC
 - b. Flash Report Period Ending November 30, 2016 – NEPC
 - c. Commodities – NEPC
 - d. State Street Short-Term Investment Fund Account
6. Old Business
 - a. RFP
 - b. Investment Policy Statement
 - c. Review Target Policy
7. New Business
 - a. Approval of Retirement Board Annual Report for CAFR
8. Executive Session – Accidental Disability Retirements
9. Adjournment

Next Meetings:

- Regular Meeting Thursday January 26, 2017
- Regular Meeting Thursday February 23, 2017