

1. Retirement Board Meeting Agenda

Documents:

[01 AGENDA 01_28_21.PDF](#)

1.1. Voted Agenda

Documents:

[01 VOTED AGENDA 01.28.21.PDF](#)

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY, JANUARY 28, 2021
ZOOM VIRTUAL WEBINAR MEETING
8:00 A.M.

AGENDA

1. Call to Order
2. Approval of Minutes
 - a. Special Meeting Minutes November 23, 2020
 - b. Regular Meeting Minutes December 10, 2020
3. Investments and Performance
 - a. Neuberger Berman
 - a. Performance Report ending December 31, 2020
 1. Calendar Year End
 2. Quarter End (New SAA Structure)
 3. Attribution Reporting
 - b. Portfolio Positioning and Outlook
 - c. Private Market Update
 1. Current pacing/planning for 2021
 2. Status updates on recent discussions
 3. New commitments (with voting, if applicable)
4. New Business – N/A
5. Old Business
 - a. Private Market Investments – Amended IPS
 - b. Neuberger Berman Contract – Period of Time
6. Administrator’s Report
7. Approval of Retirements
 - a. January 2021
 - b. February 2021
8. Approval of Payments
 - a. Routine Disbursements/Refunds – December 2020
 - b. Military Buy Back – N/A
9. Executive Session – N/A
10. Adjournment

Next Meetings:

- Regular Meeting Thursday, February 25, 2021
- Regular Meeting Thursday, March 25, 2021
- Regular Meeting Thursday, April 29, 2021

The Town complies with all applicable federal and state laws regarding non-discrimination, equal opportunity, affirmative action, and providing reasonable accommodations for persons with disabilities. If you require an accommodation to participate, please contact the Commissioner of Human Services at 203-622-3800 or alan.barry@greenwichct.org as soon as possible in advance of the event.

TOWN OF GREENWICH, CT
 RETIREMENT BOARD
 THURSDAY, JANUARY 28, 2021
 ZOOM VIRTUAL WEBINAR MEETING
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of Minutes a. Special Meeting Minutes November 23, 2020 b. Regular Meeting Minutes December 10, 2020	5-0-0 5-0-0
2. Old Business a. Amended to IPS b. Neuberger Berman Contract – Include two 1-year Town options for the years ended June 30, 2022 and 2023	5-0-0 5-0-0
3 Administrator’s Report a. Revise repayment method to cease upon full repayment of overpayment	4-1-0
4. Approval of Retirements a. January 2021 b. February 2021	5-0-0 5-0-0
5. Approval of Payments c. Routine Disbursements – December 2020	5-0-0
6. Adjournment	5-0-0

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