

TOWN OF GREENWICH, CT  
 RETIREMENT BOARD  
 THURSDAY APRIL 27, 2017  
 MAZZA ROOM 1ST FLOOR  
 8:00 A.M.

VOTED AGENDA

ITEMS	VOTE
1. Approval of minutes a. Regular Meeting March 30, 2017 (as amended)	3-0-0
2. Approval of Retirement – Beneficiary of Vested Term a. April 2017 (pending contract review)	3-0-0
3. Approval of payments a. Routine Disbursements	3-0-0
4. Investment and Performance a. Approval to invest \$10 million in HarbourVest Partners Co-investment Fund IV	1-2-0
5. Old Business Approval continue with the RFP process of outsourcing to a Chief Investment Officer and draft a contract 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.	3-1-0
6. Adjournment	4-0-0