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

VOTED AGENDA

<table>
<thead>
<tr>
<th>ITEMS</th>
<th>VOTE</th>
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| 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 |
| 3. Approval of payments  
   a. Routine Disbursements  
   b. Military Buy Back – One  
   c. Retirement Adjustment – One | 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 |
| 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 |