



**TOWN OF GREENWICH
REGULAR MEETING OF THE**

**BOARD OF ESTIMATE AND TAXATION
Wednesday, July 6 2016
Cone Meeting Room
7:15 P.M.**

AGENDA

1. Call to Order and Pledge of Allegiance
2. Assessor's Report *(as submitted)*
3. Comptroller's Report
4. Acceptance of Treasurer's Report showing investing portfolio activity month of June 2016
5. BET Standing Committee Reports:
 - Investment
6. New Business
 - Discussion and Approval of M & C Salaries Resolution
 - Discussion of Budget Guidelines
 - Review and Approval of Retirement Board Investment Agreement – State Street Global Markets LLC
7. Old Business
 - Review and Approval of proposed BET Procedures for Review of Retirement Board Investment Agreements
 - OPEB Trust Board Re-nominations
 - Member Reappointment – Robert Stricker
 - Chairman – Robert Stricker
8. Approval of the Regular BET Meeting Minutes June 13, 2016
9. Chairman's Report
10. Adjournment

Michael S. Mason, Chairman