



**TOWN OF GREENWICH  
REGULAR MEETING OF THE**

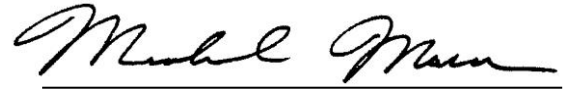
**BOARD OF ESTIMATE AND TAXATION  
Wednesday, July 6 2016  
Cone Meeting Room  
7:15 P.M.**

**VOTED AGENDA**

<b><u>Purpose</u></b>	<b><u>Votes</u></b>
1. Call to Order and Pledge of Allegiance	
2. Assessor's Report ( <i>as submitted</i> )	12-0-0
3. Comptroller's Report	12-0-0
4. Acceptance of Treasurer's Report showing investing portfolio activity month of June 2016	12-0-0
5. BET Standing Committee Reports: <input checked="" type="checkbox"/> Investment	
6. New Business	
• Discussion and Approval of M & C Salaries Resolution	10-1-1
• Discussion of Budget Guidelines	
• Review and Approval of Retirement Board Investment Agreement – State Street Global Markets LLC	Postponed
7. Old Business	
• Review and Approval of proposed BET Procedures for Review of Retirement Board Investment Agreements	Postpones
• OPEB Trust Board Re-nominations	
○ Member Reappointment – Robert Stricker	12-0-0
○ Chairman – Robert Stricker	12-0-0
8. Approval of the Regular BET Meeting Minutes June 13, 2016	12-0-0

9. Chairman's Report

10. Adjournment

A handwritten signature in black ink, reading "Michael Mason", written in a cursive style. The signature is positioned above a horizontal line.

Michael S. Mason, Chairman