

TOWN OF GREENWICH, CT
RETIREMENT BOARD
THURSDAY OCTOBER 27, 2016
MAZZA MEETING ROOM
8:00 A.M.

AGENDA

1. Approval of minutes
 - a. Regular Meeting September 29, 2016
2. Administrator's Report
3. Approval of Retirements for November 1, 2016
4. Approval of payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – None
5. Investments and Performance
 - a. Flash Report Period Ending September 30, 2016 – NEPC
 - b. Investment Manager Presentations for 2017
6. Old Business
 - a. RFI and RFP
7. New Business
 - a. Presentation by Greg Stump, Boomershine Consulting, of the July 1, 2016 Valuation Report for the Retirement System.
 - b. Investment Policy Statement
 - c. Review of 2017-2018 Budget (Final Vote December 15, 2016)
8. Executive Session – None
9. Adjournment

Next Meetings:

No meeting in November

Regular Meeting Thursday December 15, 2016