

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

AGENDA

1. Approval of minutes
 - a. Regular Meeting October 27, 2016
2. Administrator's Report
3. Approval of Retirements
 - a. December 1, 2016
 - b. January 1, 2017
4. Approval of payments
 - a. Routine Disbursements - See attached spreadsheet
 - b. Refunds – None
 - c. Military Buy Back – One
5. Investments and Performance
 - a. Flash Report Period Ending October 31, 2016 – NEPC
 - b. Flash Report Period Ending November 30, 2016 – NEPC
 - c. Commodities – NEPC
 - d. State Street Short-Term Investment Fund Account
6. Old Business
 - a. RFP
 - b. Investment Policy Statement
 - c. Review Target Policy
7. New Business
 - a. Approval of Retirement Board Annual Report for CAFR
8. Executive Session – Accidental Disability Retirements
9. Adjournment

Next Meetings:

- Regular Meeting Thursday January 26, 2017
- Regular Meeting Thursday February 23, 2017