

Old Saybrook Pension and Benefits Board Meeting Agenda
Thursday, April 25th, 2024 – 8:30 a.m.
Hybrid Meeting – First-Floor Conference Room

Meeting Access Information

Public Zoom Link: <https://zoom.us/j/92450437530?pwd=M1JiQVNjbGV3QmVtWHYyU3MzcFFKZz09>

Dial In: 929-436-2866

Meeting ID: 924 5043 7530

Passcode: 302302

One Tap Mobile: <tel://9294362866,,92450437530#>

For assistance with virtual meetings, please see “Zoom Meetings” on the Town web site.

Welcome and Public Comment

Approval of the Minutes

- March Meeting Minutes

Pension Liaison Report – Janet Vinciguerra

- Pension Report
- DB & DC Tracking
- Gross Payroll Report

Investment Advisor Report – Morgan Stanley Centre Harbour Group

- Pension Perspectives
- Town and Fire Pension Report for Client
- Cash Flow Report

Item	Name of Report	IPS Reporting Requirement ¹ Reference
1	Risk (Standard deviation) vs. Benchmark	III. Objectives (Risk Tolerance) & VIII. Performance Evaluation
2	Performance vs. Benchmark FYTD, 1 yr., 3 yr., 5 yr., inception	III. Objectives (Return Objectives) & VIII. Performance Evaluation
3	Asset Allocation vs. Tactical AA	IV. Asset Allocation Strategy (Plan Asset Allocation) & (Rebalancing Procedure)
4	Quarterly Investment Manager Changes	IV. Investment Strategy (Selection Criteria for Investment Managers)
6	Non-permissible investments	VI. Investment Strategy (Exclusions)
7	Watch List	IX. Guidelines for Corrective Action

Plan Administrator’s Report

- Pension Plan Administrator Report.

Old Business

New Business

Next Meeting: May 23rd, 2024 at 8:30am