**Old Saybrook Pension and Benefits Board Special Meeting Agenda**

**Thursday, November 17th, 2022 – 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#](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**

* October Meeting Minutes
* Approval of Pension and Employee Benefit Board Meeting Schedule 2023

**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
* Asset Allocation Strategies

**Plan Administrator’s Report**

* Pension Plan Administrator Report.

**Old Business**

**New Business**

***Next Meeting: January 26th, 2023 at 8:30am***