

**Old Saybrook Pension and Benefits Board Meeting Agenda**  
**Thursday, September 28<sup>th</sup>, 2023 – 8:30 a.m.**  
**Hybrid Meeting – First-Floor Conference Room**

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**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.**

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**Welcome and Public Comment**

**Approval of the Minutes**

- June 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

Item	Name of Report	IPS Reporting Requirement <sup>III</sup> 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.
- Recommendation for QDRO policy 2023

**Old Business**

**New Business**

***Next Meeting: October 26<sup>th</sup>, 2023 at 8:30am***