

Agenda Old Saybrook Pension and Benefits Board January 26, 2017

Thursday, at 6:30 p.m. Town Hall Conference Room

Welcome

Minutes of November 2016 meeting

Chair's Report

Reappointment

Attendance at Firefighter's Banquet and Related Issues

Former Pension Liaison Sharon Migliacchio Retirement Event

Director of Finance Report

Status of recommended funding for next fiscal year

Accounting Department Changes

Other

Actuarial Reports: Becky Seilman, FSA

Valuation and GASB 67/68

Discussion of Pension Reform Plan

Investment Report: Consultants Tom Forma and Kevin Nichols

Old Business

Disability Issue re former police officer

Other

New Business

Firefighter's Disability Request

Other pending firefighter pension matters

Concern re effects of inflation on long time retirees pensions (Carol Voigt)

Other

