



AGENDA PENSION AND BENEFITS BOARD

Old Saybrook

Thursday, April 27, 2017 6:30 p.m.

Welcome and Public Comment

Minutes of March 23, 2017 and April 6, 2017

Chair's Report

CPPF Attendance on May 3, 2017

Disability Claims:

Eric Messner

Brian Ziolkowski

Other

Finance Director's Report

Separation of the Town Pension Funds and the Fire Department Pension Funds

Third Quarter Update of 457 Plan – Paul Tracey

Other

General Retirement Issues:

Old Business

Recommendations and Concerns re establishment of a DC Plan as developed at April 6th meeting

includes acceptance of ICMA as Provider as well as consideration of Inclusion for New Hires and Existing Staff

Need for Disability Insurance under a DC Plan

Need to update Current Pension Plan Document since its publication in 2008 to reflect new changes.

Other

New Business

Next Meeting May 25, 2017