

Agenda: Old Saybrook Pension and Benefits Board, Thursday September 28, 2017 at 6"30 p.m.
Town Hall Conference Room

Welcome

Minutes of Last Meeting, June 22, 2017

Chair's Report

Account of Presentation at Opal Public Funds Conference July 19, 2017 (copies attached)

Recent Activities: Completion of Town Annual Report (copies attached)

Other

Investment Reports and Issues

Morgan Stanley Updates Tom Forma and Kevin Nichols

ICMA Annual Fiscal Year End Report for the 457 Plan

Status of ICMA New Defined Contribution Plan

Further Consideration of OPEB Options

Director of Finance Report

Update on Pension and Benefit Expenses Other than Benefit Payments at end of fiscal year and during new fiscal year 17-18. This would include expenses of legal counsel Atty Cohen and our Milliman Actuarial expenses along with any others.

Changes in Benefit and Plan Contributions

Appointment of Pension Plan Administrator

Recent Retiree Deaths and Requests to Retire: Janet Vinciguerra.

Health Insurance Changes and Costs

Old Business

New Business

Next Meetings October 26 and Nov. 16th