

**Old Saybrook Pension and Benefits Board Agenda**  
**Thursday October 26, 2017**  
**At 5 p.m. Town Hall**

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**Welcome and Chair's Report**

- Next CPPF (Connecticut Public Pension Forum) the Morning of Nov. 2, 2017 Anthony's Ocean View Restaurant, New Haven, Conn.
- Other

**Investment Reports and Updates – Tom Forma and Kevin Nichols, Morgan Stanley**

- Dissolution of Health Care Trust Funds
- Investment Policy Review and Asset Allocation Recommendations to be Considered
- Other

**Plan Administrator's Report**

- General
- Review of Request for proposal for Actuarial Services
- Status of Current Valuation
- Update on Board expenses for last fiscal year and so far this year
- Other items

**Report and Update by First Selectman**

- Report on status of early retirement request vs. disability
- Summary Plan Description of New Defined Contribution Plan.
- Other

**Pension Liaison Report**

- Recent retirement activity

**ICMA 457 Educational Sessions – Paul Tracey**

- Old Business
- Our Web Site
- Other

**New Business**

- Meeting Schedule for 2018.
- Other

***Next Meeting: Thursday, November 16, 2017 5 p.m. (last regular scheduled meeting of 2017)***