

**Old Saybrook Pension and Benefits Board Agenda**  
**Thursday February 22, 2018**  
**At 6:30 p.m. Town Hall – 1<sup>st</sup> Floor**

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**Public Comment**

**Approval of the Minutes of January 25, 2018**

**Welcome and Chair's Report**

- Other

**Investment Report – Tom Forma and Kevin Nichols**

**Actuarial Report – Becky Sielman**

**Plan Administrator's Report**

- General
- 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.
- Update on Legal issues

**Pension Liaison Report**

- Recent retirement activity

**New Business**

- Other

***Next Meeting: Thursday, March 22, 2018 at 6:30 p.m.***