

Old Saybrook Pension and Benefits Board Agenda
Thursday April 25, 2019
At 6:30 p.m. Town Hall – 1st Floor

Welcome and Public Comment

Approval of the Minutes

- March Regular Meeting Minutes

Chair's Report

- Comments by the Chair
 - Employee concerns on survival of the Defined Benefit Plan – communication strategy
 - Discussion on Roberts Rules of Order
 - House Bill 7174 regarding the reduction in the cost of health care
 - Discussion of questions that Board would like Brown and Brown to address

Pension Liaison Report – Janet Vinciguerra

- Pension Report

Investment Advisor Report

- Investment Report – Tom Forma and Kevin Nichols

Plan Administrator's Report

- Defined Benefit Plan Summary Document Update
- Continued discussion on Investment Policy Statement
- Teachers' Pension Contribution

Old Business

- Further Research re Disability and other Benefits for those in DC Plan
- Report on Town of Old Saybrook's offerings of employee benefits
- ICMA Presentation June 2019 with employee information session
- Brown and Brown Presentation May 2019
- Other

New Business

Next Meeting: Thursday, May 23, 2019