

**Old Saybrook Pension and Benefits Board Agenda**  
**Thursday January 24, 2019**  
**At 6:30 p.m. Town Hall – 1<sup>st</sup> Floor**

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**Welcome and Public Comment**

**Approval of the Minutes**

- November Regular Meeting Minutes

**Chair's Report**

- Comments by the Chair

**Presentation by Becky Sielman, Actuary – Assumption review for Town pension plan**

**Pension Liaison Report – Janet Vinciguerra**

- Summary of benefit statements

**Finance Consultants Report**

- Investment Report – Tom Forma and Kevin Nichols

**Plan Administrator's Report**

- Defined Benefit Plan Summary Document Update
- Continued discussion on Investment Policy Statement

**Old Business**

- Further Research re Disability and other Benefits for those in DC Plan
- Other

**New Business**

- Election of the Chair

***Next Meeting: Thursday, February 28, 2019***