

**Old Saybrook Pension and Benefits Board Meeting Agenda**  
**Thursday, December 10, 2020 – 8:30 a.m.**  
**Remote Meeting**

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**Meeting Access Information**

**Pension and Benefits Board**

**Zoom Meeting:** <https://zoom.us/j/93060633448?pwd=RIhhYVhrNnBPbldORHRxckU1Y0lsUT09>

**Meeting ID:** 930 6063 3448

**Meeting Passcode:** 302302

**Teleconference Dial-in:** (929) 436-2866

**One Tap Mobile:** <tel://9294362866,,93060633448#>

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**Welcome and Public Comment**

**Approval of the Minutes**

- October Meeting Minutes

**Chair's Report – Darrell Pataska**

- Comments by the Chair
- Recognition of Bob Fish

**Pension Liaison Report – Janet Vinciguerra**

- Pension Report

**Investment Advisor Report – Morgan Stanley Centre Harbour Group**

**Plan Administrator's Report – Lee Ann Palladino**

- Preliminary Actuarial Report

**RFQ/RFI for Retirement Program Investment Advisors**

**Old Business**

- Review of Defined Contribution Employee Options – Paul Tracey

**New Business**

*Next Meeting: Thursday, January 28, 2021, 8:30 a.m.*