

**Old Saybrook Pension and Benefits Board Special Meeting Agenda**  
**Thursday, February 17, 2022 – 8:30 a.m.**  
**Hybrid Meeting – First-Floor Conference Room**

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**Meeting Access Information**

**Public Zoom Link:** <https://zoom.us/j/92450437530?pwd=M1JiQVNjbGV3QmVtWHYyU3MzcFFKZz09>

Dial In: 929-436-2866

Meeting ID: 924 5043 7530

Passcode: 302302

One Tap Mobile: <tel://9294362866,,92450437530#>

**For assistance with virtual meetings, please see “Zoom Meetings” on the Town web site.**

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**Welcome and Public Comment**

**Approval of the Minutes**

- January Meeting Minutes

**Pension Liaison Report – Janet Vinciguerra**

- Pension Report
- DB & DC Tracking
- Gross Payroll Report

**Annual Actuarial Report – Milliman**

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

**Plan Administrator’s Report**

- Review Draft IPS for DC Plan

**Old Business**

**New Business**

*Next Meeting: Thursday, March 24, 2022, 8:30 a.m.*