

Old Saybrook Pension and Benefits Board Meeting Agenda
Thursday, January 27, 2022 – 8:30 a.m.
Hybrid Meeting – First-Floor Conference Room

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.

Welcome and Public Comment

Approval of the Minutes

- November Meeting Minutes

Emeritus Board Member

- Position Discussion
- Appointment Discussion

Benefits Advisor Report – Brown & Brown

- Review of Town Benefits
- Executive Summary of Health Plans

Pension Liaison Report – Janet Vinciguerra

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

Investment Advisor Report – Morgan Stanley Centre Harbour Group

Plan Administrator’s Report

- Review Draft IPS for DC Plan
- Summary of Key Actuarial Results

Old Business

New Business

- Discuss Change of February Meeting from 24th to 17th

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