

**Old Saybrook Pension and Benefits Board Meeting Agenda**  
**Thursday, January 28, 2021 – 8:30 a.m.**  
**Remote Meeting**

---

**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#>

---

**Welcome and Public Comment**

**Approval of the Minutes**

- December Meeting Minutes

**Chair's Report – Darrell Pataska**

- Comments by the Chair

**Pension Liaison Report – Janet Vinciguerra**

- Pension Report

**Annual Review of Actuarial Assumptions – Becky Sielman, Milliman**

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

Item	Name of Report	IPS Reporting Requirement <sup>i</sup> Reference
1	Risk (Standard deviation) vs. Benchmark	III. Objectives (Risk Tolerance) & VIII. Performance Evaluation
2	Performance vs. Benchmark FYTD, 1 yr., 3 yr., 5 yr., inception	III. Objectives (Return Objectives) & VIII. Performance Evaluation
3	Asset Allocation vs. Tactical AA	IV. Asset Allocation Strategy (Plan Asset Allocation) & (Rebalancing Procedure)
4	Quarterly Investment Manager Changes	IV. Investment Strategy (Selection Criteria for Investment Managers)
6	Non-permissible investments	VI. Investment Strategy (Exclusions)
7	Watch List	IX. Guidelines for Corrective Action
8	Peer Comparison	Include with June (FY end) reporting (Sep)
9	Liquidity Report	Include with December Q report (Jan)
10	Annual IPS Review	April

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

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

**Old Business**

**New Business**

*Next Meeting: Thursday, February 25, 2021, 8:30 a.m.*

---

*IPS sections (I., II., v. and VII.) do not contain any reporting requirements*