Old Saybrook Pension and Benefits Board Special Meeting Agenda Thursday, May 26, 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

o April Meeting Minutes

Pension Liaison Report - Janet Vinciguerra

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

Investment Advisor Report - Morgan Stanley Centre Harbour Group

o Cash Flow Analysis from Most Recent Actuarial Valuation Report

Board of Finance Presentation

Plan Administrator's Report

• Pension Fund Reserve

Old Business

New Business

Next Meeting: Thursday, June 23, 2022, 8:30 a.m.