

**Old Saybrook Pension and Benefits Board Meeting Agenda**  
**Thursday, October 22, 2020 – 8:30 a.m.**  
**Remote Meeting**

---

**Meeting Access Information**

**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**

- September Meeting Minutes

**Chair's Report – Darrell Pataska**

- Comments by the Chair

**Pension Liaison Report – Janet Vinciguerra**

- Pension Report

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

<b>Item</b>	<b>Name of Report</b>	<b>IPS Reporting Requirement<sup>i</sup> Reference</b>
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

**ICMA Quarterly Report – Paul Tracey**

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

**Old Business**

**New Business**

***Next Meeting: Thursday, November 19, 2020, 8:30 a.m.***

---

<sup>i</sup>IPS sections (I., II., v. and VII.) do not contain any reporting requirements