

**Old Saybrook Pension and Benefits Board Agenda**  
**Thursday November 29, 2018**  
**At 6:30 p.m. Town Hall – 1<sup>st</sup> Floor**

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**Welcome and Public Comment**

**Approval of the Minutes**

- October Regular Meeting Minutes

**Chair's Report**

- Comments by the Chair
- Note Receipt of Actuarial Report 67/68
- Receipt of Official Actuarial Contract for files w. minutes
- Preparation for Charter Revision
- Other

**Pension Liaison Report – Janet Vinciguerra**

**Finance Consultants Report**

- Investment Report – Tom Forma and Kevin Nichols

**Plan Administrator's Report**

- Defined Benefit Plan Summary Document Update
- Investment Policy Statement (IPS) discussion
- Other

**Old Business**

- Status of Pending Life Insurance Dispute
- Status of Police Retirement Potential Miscalculations
- Further Research re Disability and other Benefits for those in DC Plan
- Other

**New Business**

- 2019 Meeting Schedule
- Other

***Next Meeting: Potentially Thursday, January 24, 2019***