

Old Saybrook Pension and Benefits Board Agenda
Thursday September 27, 2018
At 6:30 p.m. Town Hall – 1st Floor

Welcome and Public Comment

Approval of the Minutes

- June Regular Meeting Minutes
- July and August Special Meeting Minutes

Chair's Report

- Comments by the Chair
- Report from Opal Meeting in Newport on Public Pension Funds
- Future CPPF Conference
- Other

Pension Liaison Report – Janet Vinciguerra

Finance Consultants Report

- Investment Report – Tom Forma and Kevin Nichols
- Discussion on Investment Policy update

Plan Administrator's Report

- Status of Actuary Contract
- Update on 2017-18 Board Expenses
- Discussion and possible action for plan amendment
- Other

Update from Benefit Specialist

Other Old Business

Other New Business

Next Meeting: Thursday, October 25, 2018