

**Old Saybrook Pension and Benefits Board
Special Meeting Agenda
Thursday November 30, 2017
At 5:00 p.m. Town Hall**

Welcome and Chair's Report

- Other

Approval of Minutes of the October 26, 2017 PBB meeting

Investment Reports and Updates – Tom Forma and Kevin Nichols, Morgan Stanley

- Plan for liquidation/transfer of Health Care Trust Funds
- Investment Policy Review and Asset Allocation Recommendations to be Considered
- Other

Plan Administrator's Report

- Monthly Pension Report
- Review of Request for proposal for Actuarial Services
- Other items

Report and Update by First Selectman

- Follow up Report on early retirement request vs. disability
- Summary Plan Description of New Defined Contribution Plan.
- Other

Pension Liaison Report

- Recent retirement activity

Old Business

- Selection of Chair for calendar year 2018
- Other

New Business

- Other

Next Meeting: Thursday, January 25, 2018 6:30 p.m.