Old Saybrook Pension and Benefits Board Meeting Agenda Thursday, February 22nd, 2024 – 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 January Meeting Minutes

Pension Liaison Report - Janet Vinciguerra

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

Investment Advisor Report - Morgan Stanley Centre Harbour Group

- Pension Perspectives
- o Town and Fire Pension Report for Client

Plan Administrator's Report

o Pension Plan Administrator Report.

Old Business

New Business

o March meeting will be virtual

Next Meeting: March 28th, 2024 at 8:30am