

Agenda for Old Saybrook Pension and Benefits Board

Thursday, March 24, 2016 at 7 p.m.

Welcome

Consideration of Feb. 25, 2016 Minutes

Chair's Report

CPPF Conference

Pending Retirements

Other updates

Investment Reports

Budget Updates and other Town Financial Matters: Lee Ann Paladino

Fiscal Policy for Town Pension and Volunteer Fire Department Pension

Other

INVESTMENT MANAGEMENT REPORTS And Concerns

Tom Forma and Kevin Nichols Morgan Stanley

Status of Pension and Health Care Funds

Pension Funds

New Managers for Health Care funds ?

Continued Discussion of Investment Policy for these funds

ICMA Status

Actuarial Matters

Status of Pension Plan Option Designs

Other

Retiree Life Insurance Notification and Final List

Any Outstanding Old Business

New Business