

**TOWN OF OLD LYME
PENSION COMMITTEE
SPECIAL MEETING AGENDA**

Meeting Date: Wednesday, March 29, 2023; 3:00 PM

Location: WEBEX/Phone Meeting:

To join this meeting click here: Meeting link:

<https://oldlymect.webex.com/oldlymect/j.php?MTID=m97377a603a3978234d2a25956b0d0a3c>

Meeting number: 2343 807 6253

Password: MTp9peJyd32

Join by phone

+1-408-418-9388 United States (Toll) Access code: 2343 807 6253

- 1. Call to Order**
- 2. Approval of the Minutes of the Special Meetings held 20 September 2022**
- 3. New Town Website postings**
 - a. Agendas & Minutes
 - b. IPS/EPS
- 4. Participant Educational Activities**
 - a. Update on participant meeting(s) held and future planning
 - b. Questions/Recommendations
- 5. PASI Update: Ron Fishman, Ashley Rendon, PASI (Third Party Administrator)**
 - a. State of the Business
 - b. Plan Administration
 - c. Fiduciary Monitoring (Review status of Watch List funds)
 - d. Plan Health
 - e. Cost Benchmarking
- 6. T Rowe Price Update/Outlook: Dan Mattson, T. Rowe Price (Record Keeper)**
- 7. New Business**
- 8. Other: Set Next Meeting Date – Tuesday, September 26, 2023; in-person or virtual?**
- 9. Adjourn**