

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

Meeting Date: Tuesday, September 26, 2023; 3:00 PM

Location: WEBEX/Phone Meeting:
<https://oldlymect.webex.com/oldlymect/j.php?MTID=me976a86f5ad106e784ed9b44bb4938e1>

Join by meeting number

Meeting number (access code): 2334 546 2157

Meeting password: PXgYp2tfZ33 (79497283 from video systems)

Tap to join from a mobile device (attendees only)

+1-408-418-9388,,23345462157## United States Toll

Join by phone

+1-408-418-9388 United States Toll

- 1. Call to Order**
- 2. Approval of the Minutes of the Special Meetings held 29 March 2023**
- 3. Reminder of Town Website postings for committee**
- 4. Status of approved changes to Plans**
 - a. Roth option in 457(b) Plan**
 - b. Removal of after-tax option in Pension Plan**
- 5. Transition from T. Rowe Price to Empower as Plan Record Keeper**
 - a. Review of June 2023 presentation and subsequent follow up**
 - b. Vote on change to Empower**
 - c. PASI (Third Party Administrator) Review of Timeline and planning:**
- 6. Participant Educational Activities - PASI**
 - a. Activities held since March 2023**
 - b. Plans for next 3-6 months**
- 7. New Business**
- 8. Other: Set Next Meeting Date – March 2024? In -person or virtual?**
- 9. Adjourn**