

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

**Other Post-Employment Benefits Trustees
Meeting Minutes
August 9, 2023
Held Electronically**

Present:

OPEB: Kimberley Healy, Jennifer Lalor

ABSENT: Chair-Richard Santosky

Guests: Sherry Zhou, Paul Privitera (Aon Representatives), Paul VonSteenburg-Chair Investment Committee, CFO Dawn Norton

Call to Order

The OPEB Committee was called to order at 7:00p.m. by Kimberley Healy

Approve Meeting Minutes of May 10, 2023

Motion to approve Minutes of May 10, 2023. Motion moved by Ms. Healy, seconded by Ms. Lalor and carried 2-0.

Performance Review

Aon Representative Sherry Zhou began the overview of the 2nd Quarter of 2023 Discussion Guide handout (on file) for the OPEB Committee with Aon Representative Paul Privitera reviewing the overall performance for the 2nd Quarter. Discussion amongst the board and Aon.

Ms. Healy asked for a motion to add an item to the agenda: iPs Review. Motion moved by Ms. Healy, seconded by Ms. Lalor and carried 2-0.

iPs Review

Ms. Zhou reviewed the Investment Policy Statement (iPs) with the board. As Chair Richard Santosky was not present at the meeting, it was decided to table discussion until the full board is present and has a chance to review the iPs before voting to adopt changes.

Public Comment

None

Having no further business, the OPEB Committee moved to adjourn the meeting. Motion moved, seconded and carried 2-0 to adjourn at 7:24pm.

Respectfully Submitted
Jacqueline Rochester