

OFFICE OF THE  
FIRST SELECTMAN

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Lynne A. Vanderslice  
*First Selectwoman*

Joshua S. Cole  
*Second Selectman*

Kimberley Healy  
*Selectwoman*

Basam Nabulsi  
*Selectman*

Ross H. Tartell  
*Selectman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**Special Meeting of the Trustees of the Retirement Plan  
for the Employees of the Town of Wilton  
Monday, November 7, 2022 at 7:00 PM  
Held Electronically**

**Meeting Minutes**

**Present:** Lynne Vanderslice (Chair), Joshua Cole, Basam Nabulsi, Kimberley Healy, Ross Tartell

**Absent:** Stewart Koenigsberg (BoF Representative), Deborah Low (BoE Representative)

**Guests:** Paul VonSteenburg (Chair, Investment Committee), Steve Lemanski-Hooker & Holcombe, CFO Dawn Norton

A. Call to Order

Ms. Vanderslice called the Trustees of the Retirement Plan for the Employees of the Town Committee meeting to order at 7:03PM

B. Approval of Minutes – May 17, 2022

Motion made by Mr. Nabulsi seconded by Mr. Cole and carried 5-0 to approve the May 17, 2022 meeting minutes.

C. 2022 Experience Study Report– Hooker & Holcombe

Steve Lemanski, an actuary with Hooker & Holcomb, reviewed the 2022 Experience Study Report (available to view on the town website and with these minutes in the Town Clerk's Office). After discussion and review, motion to accept all recommendations as presented with the exception of the COLA moved by Ms. Healy, seconded by Mr. Nabulsi and carried 5-0.

D. GASB 67 68 Report – Hooker & Holcombe

Steve Lemanski, an actuary with Hooker & Holcomb reviewed the GASB 67 68 Report (available to view on the town website and with these minutes in the Town Clerk's Office).

E. Public Comment

None.

Ms. Vanderslice noted that there will be another pension meeting on December 5, 2022 to discuss the Valuation.

11/07/2022

***\*Minutes have not been reviewed by this Board and may be subject to revision in future minutes.***

F. Adjournment

There being no further business, motion to adjourn at 7:45 pm moved, seconded and carried 5-0.

Respectfully submitted by  
Jacqueline Rochester