

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

Joshua S. Cole
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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
Tuesday, September 19, 2023 at 7:00 PM
Comstock Community Center – Rm 31**

Meeting Minutes

Present: Lynne Vanderslice (Chair), Joshua Cole, Basam Nabulsi, Kimberley Healy, Ross Tartell, Stewart Koenigsberg (BoF Representative), Ruth Deluca (BoE Representative)

Guests: Paul VonSteenburg & Members of the Investment Committee, 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 7:01PM

B. Approval of Special Meeting Minutes – December 5, 2022

Motion made by Mr. Koenigsberg seconded by Mr. Tartell and carried 6-0 to approve the December 5, 2022 meeting minutes.

C. Investment Committee Update – Paul VonSteenburg

Ms. Vanderslice introduced Paul VonSteenburg-Chair of the Investment Committee who presented two recommendations from the Committee for consideration. A request to change the Investment Policy Statement. (see recommendation summary on the town website) and a request to increase the allocation for alternative investments and engage an Outsourced Chief Investment Officer (OCIO) to allow for such. Discussion amongst the board. After discussion and further review motion to adopt Investment Policy Statement as recommended by the Investment Committee. Motion moved by Mr. Koenigsberg, seconded by Ms. Healy and carried 6-0.

Ms. Vanderslice noted the board needed more time to review and discuss an alternative investment policy and a possible OCIO.

D. Public Comment

None.

E. Adjournment

There being no further business, motion to adjourn at 7:40 pm moved, seconded and carried 6-0.

Respectfully submitted by
Jacqueline Rochester

09/19/2023

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