

FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

Wilton Employees Retirement Plan Investment Committee  
Regular Meeting – February 8, 2023  
Held Electronically

**Present:**

**Investment Committee:** Paul VonSteenburg, Warren Serenbetz, Chris Stroup, Ken Hoffman

**Absent:** Richard Nichol, Charles Ruffel

**Others:** Aon Representatives – Sherry Zhou, Mike Scotto, Paul Privitera & John Sullivan, CFO Dawn Norton

**Call to Order**

The Investment Committee meeting was called to order at 7:38 p.m. by Paul VonSteenburg.

**Approval of Meeting Minutes – November 9, 2022**

Motion to approve the November 9, 2022 meeting minutes moved by Mr. Serenbetz, seconded by Mr. VonSteenburg and carried 5-0.

**Performance Review**

Sherry Zhou of Aon presented an overview of the 4th Quarter of 2022 Discussion Guide handout (on file) for the Investment Committee. Discussion amongst the board and Aon.

**Asset Allocation Review**

Ms. Zhou introduced John Sullivan who began the review on Asset Allocation. Discussion amongst the board and Aon.

**Investment Committee Discussion – Asset Allocation**

Mr. VonSteenburg began the discussion with the board on Asset Allocation. Discussion on exploring on moving forth with diversifying portfolios. Looking to get input from entire board before moving forward. Suggestion from Mr. Hoffman to include more graphics in attributional analysis to show longer periods of time as opposed to one year. Ms. Zhou in agreement in producing those graphics.

**Public Comment**

None

**Adjourn**

Having no further business, the Investment Committee moved to adjourn the meeting. Motion moved, seconded and carried 4-0 to adjourn at 8:31 p.m.

Respectfully Submitted  
Jacqueline Rochester