

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Joshua S. Cole
Selectman

Deborah McFadden
Selectwoman

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, January 26, 2021 at 7:00 PM
Held Electronically**

Meeting Minutes

Present: Lynne Vanderslice, Lori Bufano, Joshua Cole, Deborah McFadden, Ross Tartell, Stewart Koenigsberg (BoF Representative), Deborah Low (BoE Representative)

Guests: Paul Von Steenburg, CFO Anne Kelly-Lenz

A. Call to Order

Ms. Vanderslice called the Trustees of the Retirement Plan for the Employees of the Town Committee meeting to order at 7:14PM

B. Approval of Minutes – May 19, 2020

Motion made by Ms. Bufano, seconded by Ms. McFadden and carried 7-0 to approve the May 19, 2020 meeting minutes.

C. Investment Committee Report

Ms. Vanderslice asked Chair of the Investment Committee Paul VonSteenburg to give an update on the Investment Committee and the Pension Fund Report as of December 31, 2020.

Ms. Vanderslice noted that the Pension Plan Actuarial Valuation Report should be available to be discussed at a Pension meeting in April of 2021.

CFO Anne Kelly-Lenz gave a brief review of preliminary numbers on the contributions for the year.

D. Calendar Year 2021 Meeting Dates

Ms. Vanderslice began the discussion of 2021 meeting dates with the board. She suggested meetings be scheduled before Board of Selectmen meetings with suggested dates being the 3rd Tuesday in April, July and November of 2021. Motion moved by Ms. McFadden to approve meeting dates on the 3rd Tuesday of April, July and November 2021. Motion seconded by Ms. Bufano and carried 7-0.

E. Public Comment

None

01/26/2021

**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 7:31 pm moved by Mr. Koenigsberg, seconded by Mr. Cole and carried 7-0.

Respectfully submitted by
Jacqueline Rochester

01/26/2021

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