

FINANCE DEPARTMENT

Tel (203) 563-0114

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

**Other Post-Employment Benefits Trustees  
Meeting Minutes**

November 10, 2021

Held Electronically - 7:00 PM

**Present:**

**OPEB:** Lori Bufano, Michael Kaelin, Glenn Hemmerle, Anne Kelly-Lenz (ex-officio, non-voting).

**Guests:** Claire Shaughnessy and Sherry Zhou (Aon Representatives), Paul VonSteenburg-Chair Investment Committee

**Call to Order**

The OPEB Committee was called to order at 7:00p.m. by Lori Bufano

**Approve Meeting Minutes of August 11, 2021**

Motion to approve Minutes of August 11, 2021 as amended to show Glenn Hemmerle as not present made by Mr. Kaelin seconded by Ms. Bufano and carried 3-0.

**Performance Review**

Aon Representatives Claire Shaughnessy and Sherry Zhou presented an overview of the 3rd Quarter of 2021 Discussion Guide handout (on file) for the OPEB Committee. Discussion amongst the board, Aon Representatives and Mr. VonSteenburg-Chair of the Investment Committee.

**2022 Meeting Dates**

Ms. Bufano discussed the suggested meeting dates for 2022 (see attached). After discussion and review, motion to approve the OPEB 2022 meeting dates as suggested moved by Ms. Bufano, seconded by Mr. Kaelin and carried 3-0.

Ms. Bufano and Mr. Hemmerle noted that this is their last OPEB meeting as their terms has ended. Both noted their privilege to be of service on this committee. Both were thanked for their service over the years on the board.

**Public Comment**

None

Having no further business motion moved by Mr. Hemmerle, seconded by Mr. Kaelin to adjourn the OPEB Committee meeting at 7:26 p.m. Motion carried 3-0.

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## **Other Post-Employment Benefits Board of Trustees Committee**

### **2022 Meeting Dates – OPEB Committee**

February 9

May 11

August 10

November 9

Meetings to start at 7:00PM

**Approved at the November 10, 2021 Meeting**