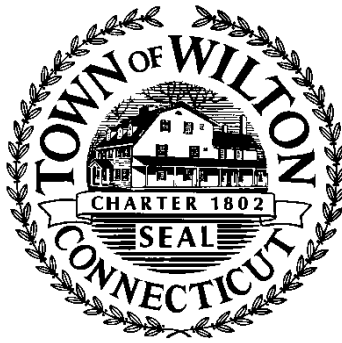


FINANCE DEPARTMENT

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TOWN HALL

238 Danbury Road

Wilton, Connecticut 06897

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

May 11, 2022

Held Electronically - 7:00 PM

Present:

OPEB: Chair-Richard Santosky, Jennifer Lalor, Kimberley Healy

Also Present:

CFO Dawn Norton

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 Richard Santosky

Approve Meeting Minutes of February 9, 2022

Motion to approve Minutes of February 9, 2022. Motion moved, seconded and carried 2-0-1 with Ms. Healy abstaining.

Performance Review

Aon Representatives Claire Shaughnessy and Sherry Zhou presented an overview of the 1st Quarter of 2022 Discussion Guide handout (on file) for the OPEB Committee. Discussion amongst the board and Aon.

Public Comment

None

Having no further business motion to adjourn moved, seconded and carried 3-0 at 7:30pm.

Respectfully Submitted
Jacqueline Rochester